

WORK SESSION & REGULAR MEETING – Silverton Board of Trustees Silverton Town Hall – Monday, August 26, 2024 Call to Order & Roll Call –Work Session @ 5:00pm and Regular Meeting @7:00pm

ATTENTION: The Town of Silverton Trustee meetings are being conducted in a hybrid virtual/in-person. Instructions for public participation in Town Trustee meetings are as follows:

- Zoom Webinar Link: https://us02web.zoom.us/j/88637487127
- By Telephone: Dial 669-900-6833 and enter Webinar ID 886 3748 7127 when prompted.
- YouTube (live and recorded for later viewing, does not support public comment): www.youtube.com/channel/UCmJgal9IUXK5TZahHugprpQ

If you would like to make a public comment during a specific Agenda Item, please submit a request to the Town Administrator at gkaasch-buerger@silverton.co.us

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby. The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Regular Meeting Closing Public Comment must be related to an agenda item.

Work Session @ 5:00pm

1) Wetlands Study presented by Ironwood Consulting

Regular Meeting @ 7:00pm

- 1) Staff and/or Board Revisions to Agenda
- 2) Public Comment Comments must be limited to three (3) minutes in duration.
- 3) Presentations/Proclamations
- 4) New Business
 - Resolution 2024-17 A Resolution of the Town of Silverton approving the sale and conveyance of certain Real Property from the Town of Silverton to the Silverton Housing Authority for the Town of Silverton
 - b) Resolution 2024-18 A Resolution of the Town of Silverton Providing that Certain Appointed Officials of the Town of Silverton Shall be Deemed not to be "Employees" within the Meaning of the Workers' Compensation Laws
 - c) Blair Street Funding Decision Point
 - d) SB 24-131 Prohibit Carrying Firearms in Sensitive Spaces Direction
 - e) SPECIAL EVENT: Town of Silverton's 150th Anniversary Party 9/15/24 at Anesi
- 5) Consent Agenda
 - a) Payroll
 - b) Meeting Minutes 8.12.24
 - c) Accounts Payable



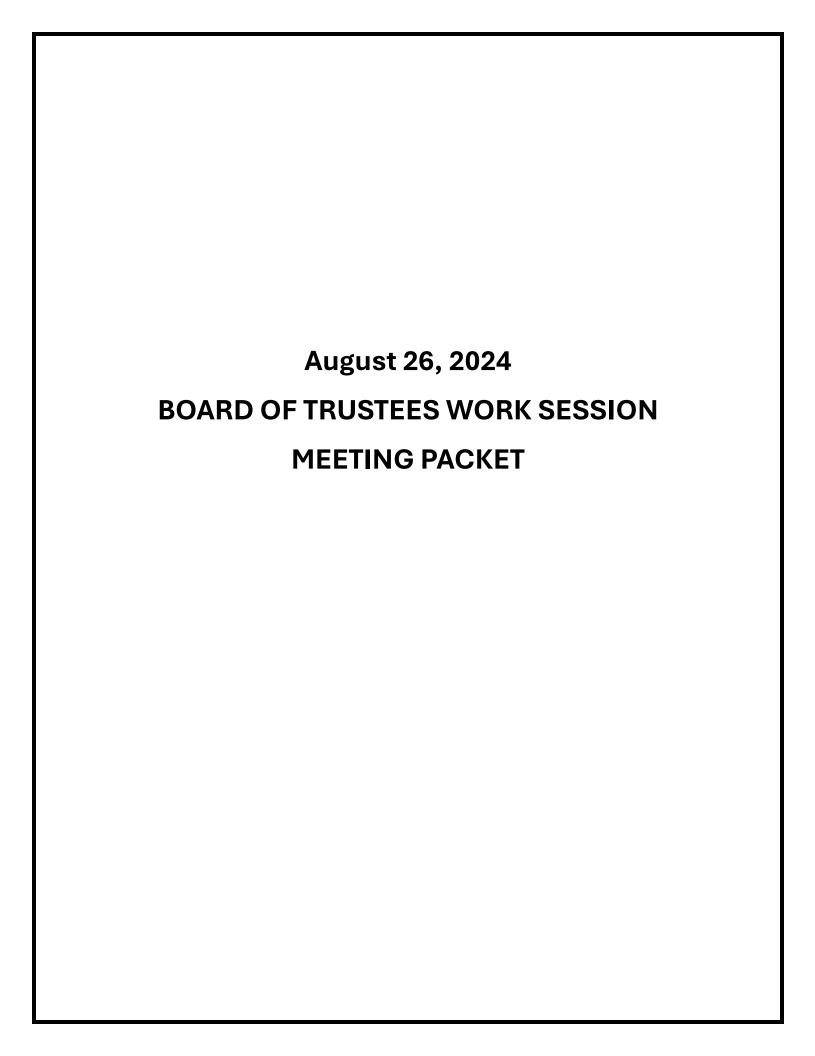
- d) Resolution 2024-16 A Resolution of the Town of Silverton to Authorize the Unbudgeted Expenditure of up to \$25,000 for the purpose of contracting with 21 Stinger LLC for the repair of the Kendall Ski Lift
- 6) Staff Reports
 - a) Brownfield Update
- 7) Committee/Board Reports
 - a) 8.13 Historic Review Committee
 - b) 8.14 Sneffels Energy Board
 - c) 8.14 Utility Committee
 - d) 8.15 Library Board
 - e) 8.15 Personnel and Ordinance Committee
 - f) 8.19 Finance Committee
 - g) 8.20 San Juan Regional Planning Commission
- 8) Trustee Reports
- 9) Continued Business
- 10) Public Comment

Adjourn

Up-coming Meeting Dates:

- 8.26 @4pm Facilities, Parks and Recreation Committee (@Anesi Park)
- 9.5 @5pm Town and County Emergency Services Work Session
- 9.9 @7pm Board of Trustees Regular Meeting
- 9.10 @5pm Historic Review Committee Meeting
- 9.12 @TBD Land Use Code Community Night

End of Agenda





AGENDA MEMO

SUBJECT: Wetland Policy

STAFF CONTACT: Gloria Kaasch-Buerger & Lucy Mulvihill

MEETING DATE: 8/26/2024

Overview:

As the Town continues updating the Land Use Code (LUC), staff seeks direction on developing a policy to regulate land development on or near wetlands. This memo provides an overview of the history of this discussion, includes a link to the wetland inventory completed by Ironwood Consulting Inc. (Ironwood), outlines the state program (which Ironwood consultants will discuss in more detail during the work session), and requests direction from the Board.

History

2023 CDOT Project

In February 2023, the town approved a plan to expend \$63,371 to rehabilitate public and private land consisting of a degraded fen, a peat-forming, groundwater-dependent wetland adjacent to the Animas River. The public area in question consists of platted streets and alleys. A section of the private area is owned by Lisa and Shawn Merrill, who are planning to rehabilitate wetlands on their property with the assistance of the Colorado Department of Transportation (CDOT), which needs wetland restoration credits. The Town decided to take this opportunity to collaborate with the Merrills and CDOT to rehabilitate and protect wetlands in the rights of way, which are contiguous to the Merrill's project, to establish a larger consolidated wetland.

The Campground area in the northeast corner of Town consists of some public and private acreage that is an adjacent wetland in the floodplain of the Animas River. This particular wetland is a degraded fen, a peat-forming, groundwater-

dependent wetland, that takes thousands of years to form (ref. Jake Kurzweil, MSI). The public area in question consists of platted streets and alleys. A section of the private area is owned by Lisa and Shawn Merrill, who are planning to rehabilitate wetlands on their property with the assistance of CDOT, who needs wetland restoration credits. The Town could take this opportunity to collaborate with the Merrills and CDOT to rehabilitate and protect wetlands in the rights of way, which are contiguous to the Merrill's project, to establish a larger consolidated wetland.

2023 Ironwood Wetland Mapping

At the regularly scheduled Board of Trustees meeting on September 23rd, the Board of Trustees selected Ironwood Consulting to complete a Wetland inventory and Functional Analysis of wetlands located within the Town of Silverton. The awarded scope was reduced from the original scope of the RFP. The cost estimate was reduced from \$70,250.92 to \$29,723.86 to accomplish the following:





SUBJECT: Wetland Policy

STAFF CONTACT: Gloria Kaasch-Buerger & Lucy Mulvihill

MEETING DATE: 8/26/2024

Title/Role	Staff	Rate	Task 1 - Existing Wetland Data Compilation					Task 2 - Wetland Boundary Identification and Data Mapping				Task Totals		
			Task 1.1 - Kick-off Meeting and Pre-Field Coordination		Task 1.2 - Existing Data Compilation, Review, and Geodatabase		Task 1.3 - Evaluation of Wetland Functional Evaluation Method for Town Selection		Task 2.1 - UAV MSI and HDVI Mapping of Wetlands		Task 2.2 - Soils, Hydrology, and Vegetation Assessments and Wetland Delineations/ Vegetation Mapping		Tasks 1.1, 1.3, 1.3, 2.1, and 2.2	
			Hrs.	Cost	Hrs.	Cost	Hrs.	Cost	Hrs.	Cost	Hrs.	Cost	Hrs.	Cost
Project Principal / Ecologist	Emily Thorn	\$ 135.89	4	\$ 543.57	4	\$ 543.57	4	\$ 543.57	2	\$ 271.78	16	\$ 2,174.27	30	\$ 4,076.76
Principal Wetland Specialist	Esa Crumb	\$ 118.00	4	\$ 471.99	4	\$ 471.99	8	\$ 943.98		\$ -	24	\$ 2,831.93	40	\$ 4,719.88
Principal Botanist	Dave Kesonie	\$ 111.79	4	\$ 447.15		\$ -		5 -	24	\$ 2,682.93	24	\$ 2,682.93	52	\$ 5,813.01
Sr. Botanist / Wetland Specialist	Wendy McBride, Leigh Rouse	\$ 117.40	8	\$ -	4	\$ 469.59	4	\$ 469.59	8	\$ -	24	\$ 2,817.57	32	\$ 3,756.76
Sr. GIS Analyst / Vegetation Mapping Specialist	Brian Powell	\$ 103.39	2	\$ 206.78	16	\$ 1,654.28		\$ -	20	\$ 2,067.85	8	\$ 827.14	46	\$ 4,756.05
GIS Analyst / Cartographer	Zachary Webb	\$ 66.76	× .	\$ -	16	\$ 1,068.14		\$ -	8	\$ 534.07	8	\$ 534.07	32	\$ 2,136.29
Data Manager / Steward	Steve Ishii	\$ 95.70		\$ -		\$ -		\$ -	12	\$ 1,148.40	12	\$ 1,148.40	24	\$ 2,296.80
Technical Editor / Graphic Designer	Eve Armour	\$ 84.15	×	\$ -		s -		s -	8	\$ -	2	\$ -	0	s -
												Ţ.		
Total Labor by subtask			14	\$ 1,669.50	44	\$ 4,207.57	16	\$ 1,957.14	66	\$ 6,705.03	116	\$ 13,016.30	256	\$ 27,555.54
Task Labor Total			\$7,834.21				\$19,721.33			\$27,5	\$27,555.54			
			No.						8		N.			
ODCs	Unit	Rate	Units	Cost	Units	Cost	Units	Cost	Units	Cost	Units	Cost	Units	Cost
Per diem	Day	\$ 59.00		\$ -		\$ -		\$ -		\$ -	5	\$ 295.00	5	\$ 295.00
Lodging	Day	\$ 95.00		\$ -		\$ -		5 -		\$ -	5	\$ 475.00	5	\$ 475.00
Mileage	Mile	\$ 0.655	×.	\$ -		\$ -	1	\$ -	15	\$ 9.83	700	\$ 458.50	715	\$ 468.33
Submeter GPS and data collection device	Day	\$ 15.00		\$ -		\$ -		\$ -	2	\$ 30.00	6	\$ 90.00	8	\$ 120.00
Wildlife Cameras	Month	\$ 25.00		\$ -		\$ -		\$ -		\$ -		\$ -	0	s -
UAS (Drone)	Day	\$ 400.00		\$ -		\$ -		\$ -	2	\$ 800.00		\$ -	2	\$ 800.00
Printing	Page	\$ 0.05	No.	\$ -		\$ -		\$ -	8		200	\$ 10.00	200	\$ 10.00
Subtask ODC			0	\$ -	0	\$ -	0	s -	19	\$ 839.83	916	\$ 1,328.50	935	\$ 2,168.33
Task ODC Total		\$0.00						\$2,168.33				\$2,168.33		
Total Labor and ODC per Task		\$7,834.21						\$21,889.66				\$29,723.86		

Ordinance 2023-10 Wetland Mortarium

At their regular meeting on July 31, 2023, Trustees enacted Emergency Ordinance 2023-10 An Emergency Ordinance of the Town of Silverton Imposing a Temporary Suspension on Accepting Construction Permit Applications In those Areas Defined as wetlands within Silverton Town Limits. This established a 6-month Moratorium. During this time staff presented the following.

- Regular Meeting August 14th, 2023, Regular Meeting September 11, 2023. Request for Proposal for the completion of a local wetland inventory.
- Regular Meeting September 25, 2023. Wetland Inventory Map Contractor Selection.
- Regular Meeting November 13, 2023. Present mapped area of wetlands within Silverton Town Limits.
- <u>Regular Meeting December 22, 2024</u>. Request direction related to developing wetland regulations and extending the moratorium.

At a special meeting on March 21, 2024, Trustees directed staff to address the development of a wetland policy in the Land Use Code (LUC) update.

At multiple LUC Stakeholder meetings, stakeholders recommended addressing wetland policy outside of the land use code.

Budget Impact:

The Town will be invoiced by Ironwood Consulting for \$29,723.86 in September 2024 to complete their project.

Town of Silverton Wetland Inventory

The Town contracted Ironwood consultants to develop a comprehensive baseline inventory of wetland resources within the Town of Silverton, which consisted of the following tasks.

1. Delineate previously unmapped wetlands.





SUBJECT: Wetland Policy

STAFF CONTACT: Gloria Kaasch-Buerger & Lucy Mulvihill

MEETING DATE: 8/26/2024

2. Evaluate previously mapped wetlands

that may no longer be under federal jurisdiction under the 2023 Conforming Rule (post-Sackett).

3. Evaluate previously mapped wetlands that are likely to be under federal jurisdiction (waters of the U.S.).

Please review the Town of Silverton Wetland Inventory website using the link below. https://storymaps.arcgis.com/stories/308bf310702c4210bee61a30e26f9f47

House Bill 1379

On May 16, 2024, the Colorado State Legislature passed House Bill 1379, a state law intended to regulate the discharge of dredge and fill activities in the waters of the state. H.B. 1379 was passed directly in response to the United States Supreme Court ruling in 2023 Sackett v. EPA, which limited the number of waters covered by the federal Clean Water Act ("CWA").

Key Provisions of HB 1379:

- Expanded Definition of State Waters: The bill broadens the definition of state waters to explicitly include wetlands, which were previously subject to jurisdictional debates. This change simplifies the regulatory process by ensuring that more water bodies are protected under Colorado law.
- Enhanced Permitting Process: HB 1379 mandates that the Colorado Department of Public Health and Environment (CDPHE) adopt federal 404(b)(1) guidelines as the baseline for environmental review of permit applications, beginning in 2025. This sets a higher standard for environmental protection than previously required, potentially leading to more stringent reviews of development proposals affecting wetlands and streams.

Attachments:

Ironwood Presentation

Direction:

Staff is seeking direction from the Board on how to address the development of a local wetland policy.

TOWN OF SILVERTON WETLAND INVENTORY SUMMARY

Ironwood Consulting 2024

WETLAND INVENTORY SCOPE AND OBJECTIVES

- Task I Existing Wetland Data Compilation
 - Task 1.1 Existing Data Compilation, Review, and Geodatabase (Complete)
 - Task 1.2 Selection of Methodology for Function Assessment of Wetlands Using Ecological Integrity Assessment (Not Executed)
- Task 2 Wetland Boundary Identification and Data Mapping
 - Task 2.1 Drone Imagery and Aerial Mapping of Wetlands (Complete No Drone Imagery)
 - Task 2.2 Wetland Delineation/Mapping (Complete)

TASK I.I EXISTING DATA REVIEW AND COMPILATION

Resources Reviewed:

- National Wetland Inventory (NWI)
- Recent high-resolution wet season landscape imagery from CDOT
- Historic Imagery/photography
- Parcel boundaries
- Hydrologic Units (Watershed)
- National Hydrography Dataset (NHD)
- USACE Permit Finder



TASK 1.2 FUNCTIONAL ASSESSMENT OF WETLANDS METHODOLOGY EVALUATION

<u>Ironwood Recommendation</u>:

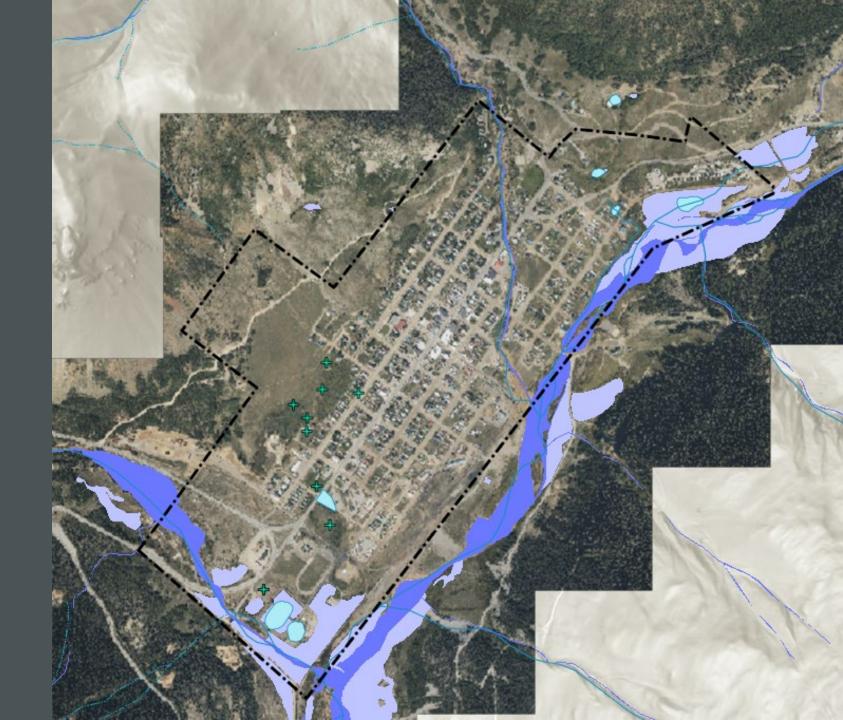
Ecological Integrity Assessment (EIA) Rapid Assessment Wetland Methodology

- Evaluates wetland integrity based on three characteristics:
 - Landscape Context continuity and adjacent anthropomorphic impacts
 - Condition quality of the vegetation community, hydrological and chemical composition
 - 3. Size small wetlands can have high value, but size can be a helpful variable to evaluate conservation value among wetlands



TASK 2.1 DRONE AND HIGH-RESOLUTION IMAGERY

- Wet season imagery at 15 cm/pixel resolution was acquired from CDOT, which was used to supplement aerial based delineations.
- Unable to fit UAV flight into 2023/2024 budget



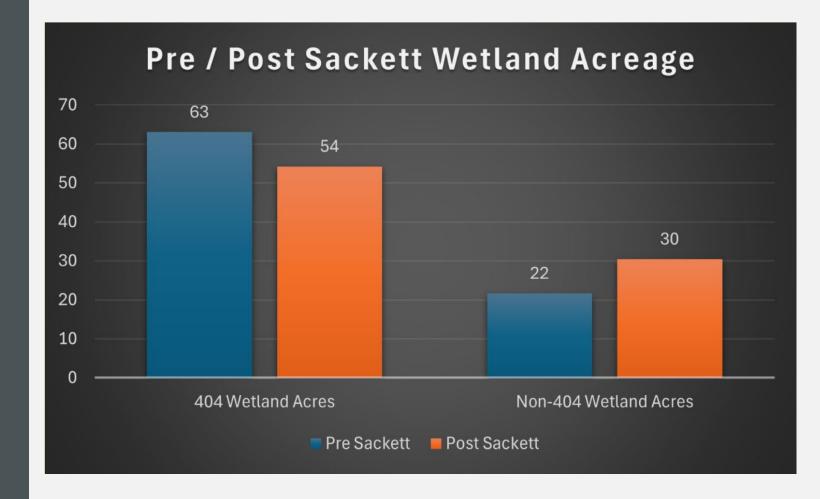
TASK 2.2 WETLAND DELINEATION AND MAPPING

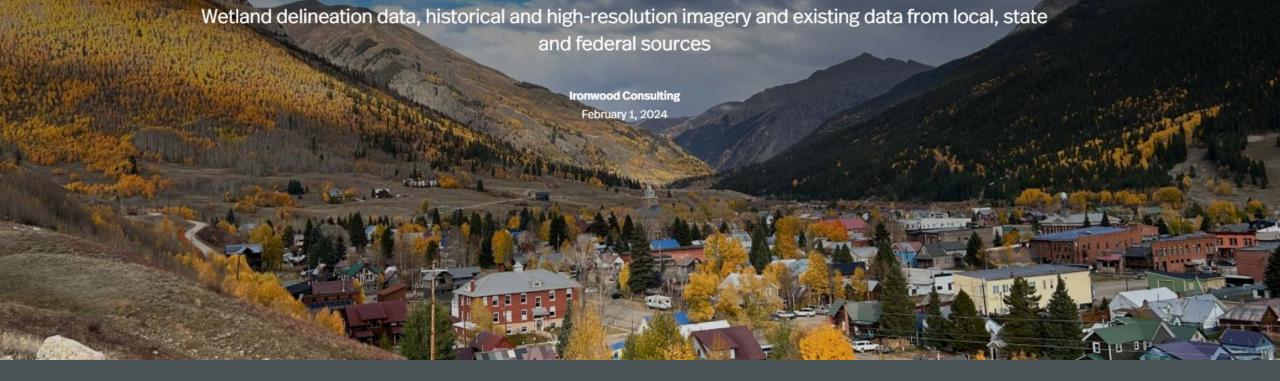
- Wetlands mapped consistent with the U.S.Army Corps of Engineers 1987 Manual and Western Mountains, Valleys, and Coast Regional Supplement
- Wetland determinations not dependent on federal jurisdiction, mapped based on "three parameters"
 - √ Wetland Hydrology
 - √ Wetland Vegetation
 - ✓ Wetland Soils
- Potential jurisdiction (Waters of the U.S.) also evaluated under the new 2023 Confirming Rule
- Subsequently, potential state jurisdiction (waters of the state) evaluated under HB24-1379



WETLAND INVENTORY SUMMARY

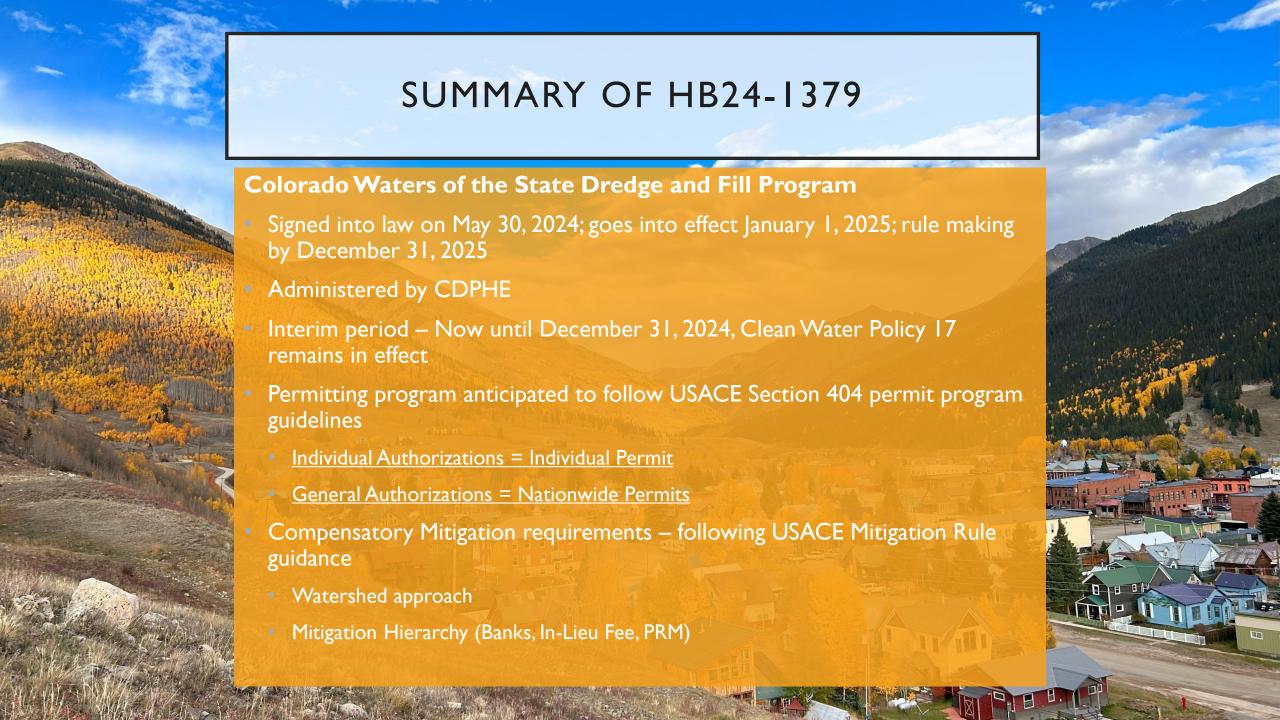
- Roughly 85 acres of wetlands occur within the (2023) Town limits
- Most wetlands are supported by a natural water source (groundwater, overbank flooding)
- Approximately 5 acres (6%) of delineated wetlands are situated on disturbed sites that may be primarily supported by artificial water sources (runoff)
- Potentially up to 8.8 acres of delineated wetlands previously under CWA jurisdiction may no longer be protected post-Sackett Decision
- Most wetlands within the Town limits would likely fall under state jurisdiction per HB24-1379.
- Ironwood noted several areas supporting natural wetlands that are degraded due to historic mining impacts – these areas may be suitable for remediation/restoration actions in the future

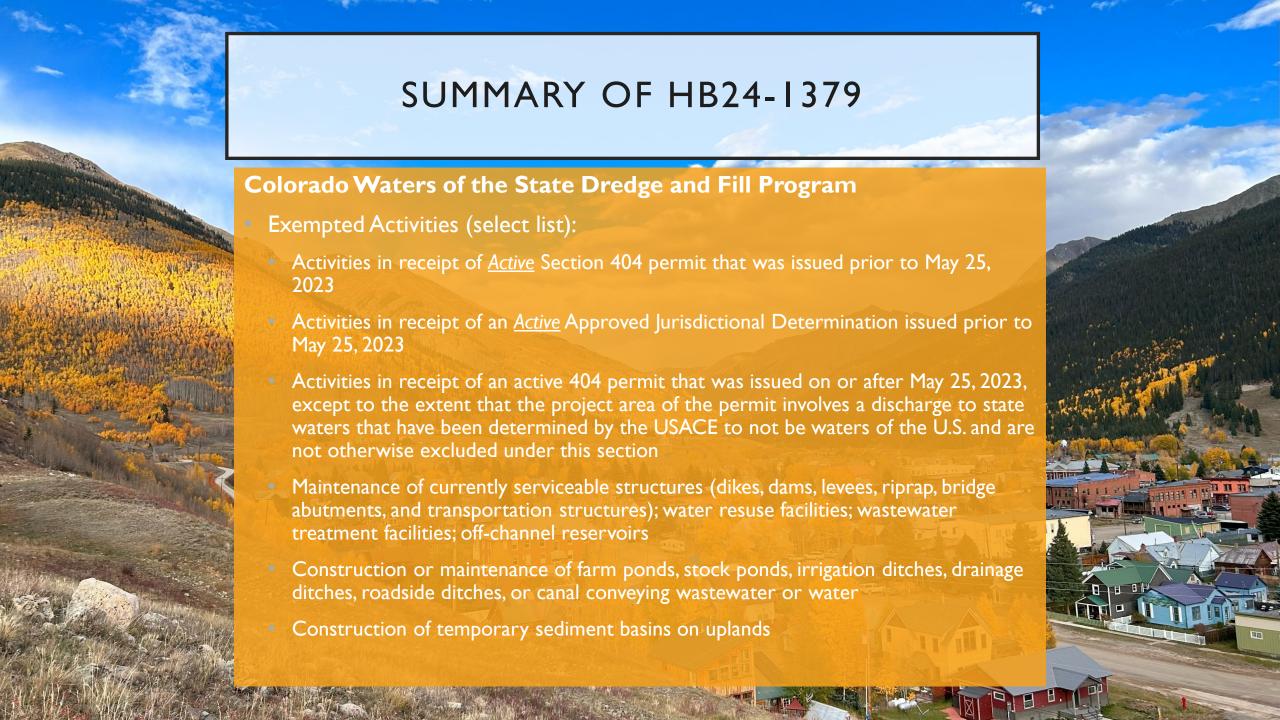


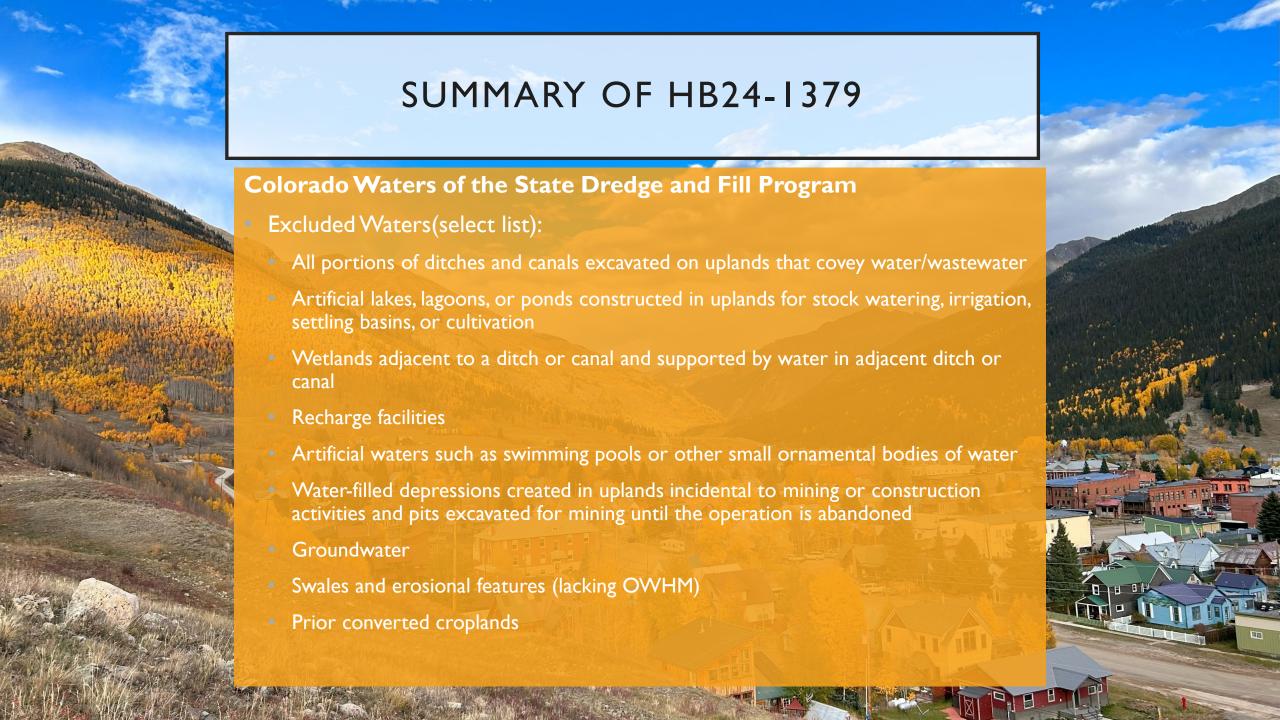


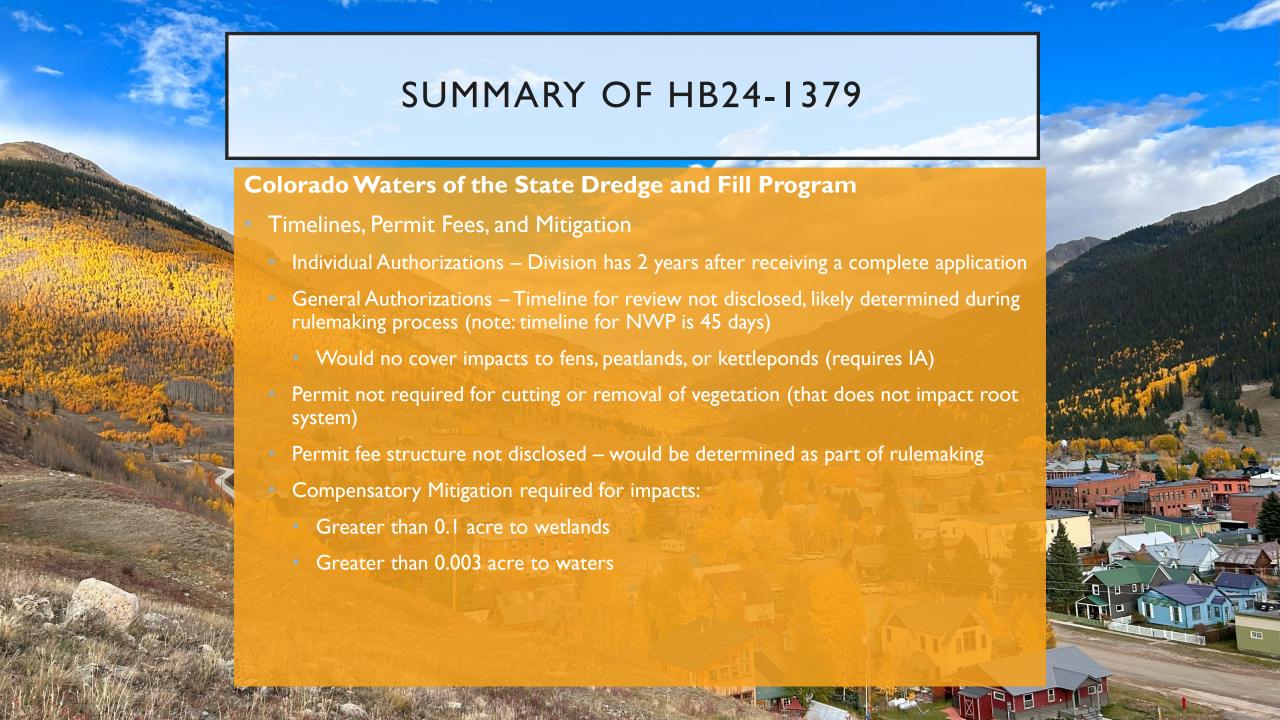
DATA DELIVERABLE: STORY MAP

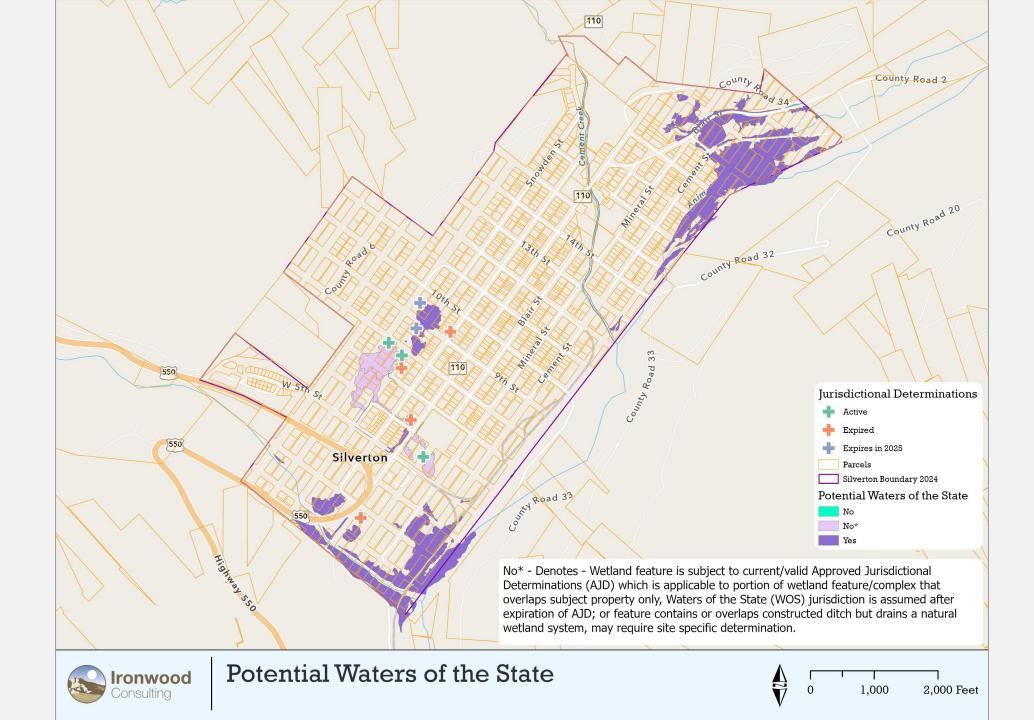
- Ironwood developed an ArcGIS StoryMap interface that can be publicly shared to provide information regarding the wetland inventory
- Ironwood will provide the Town with an updated GIS database that contains all data acquired and collected for the inventory.

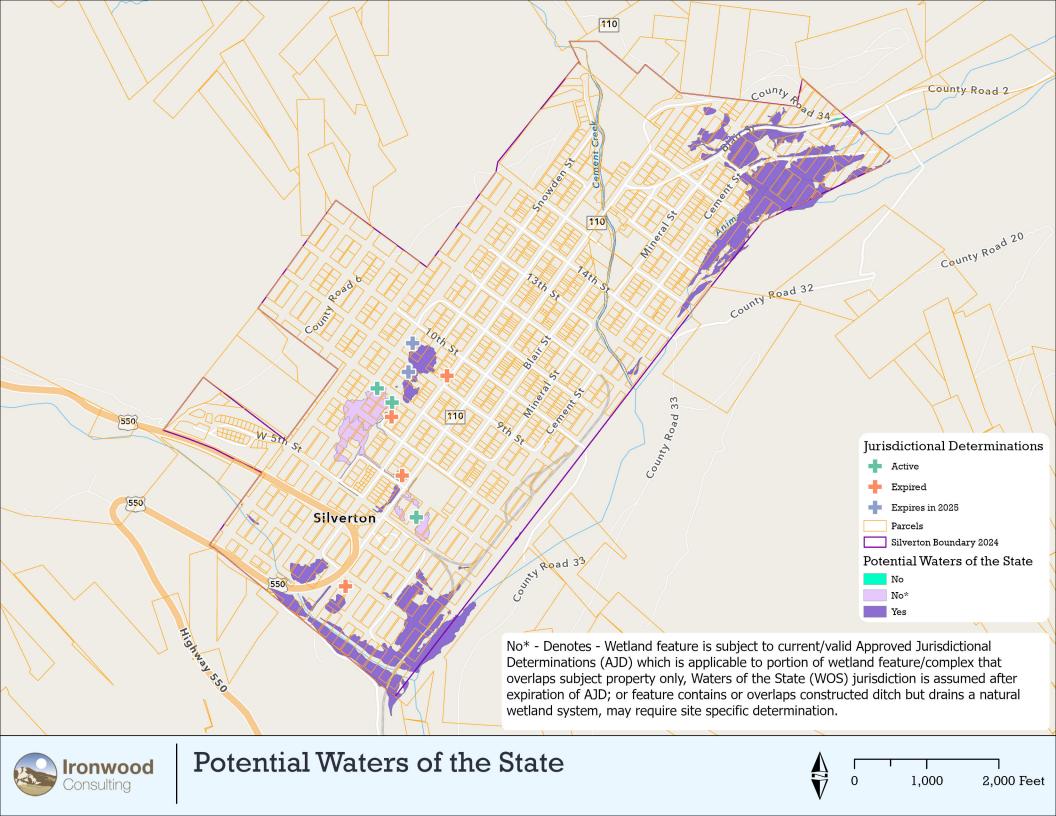


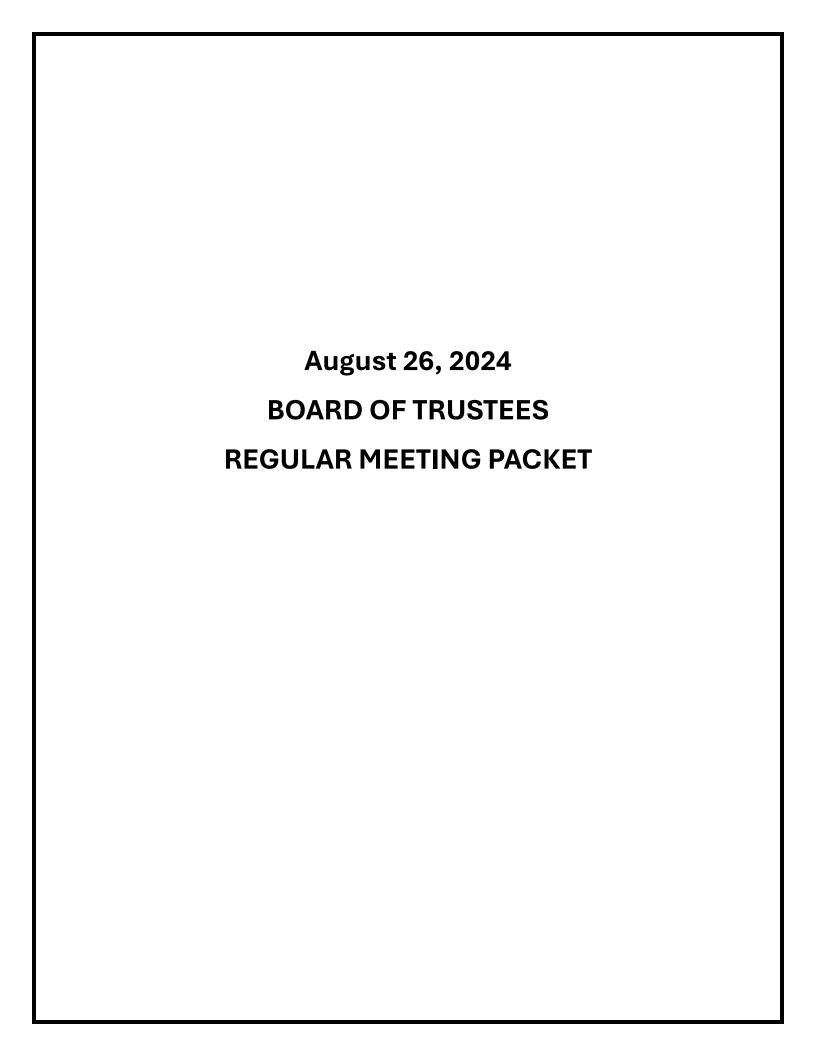


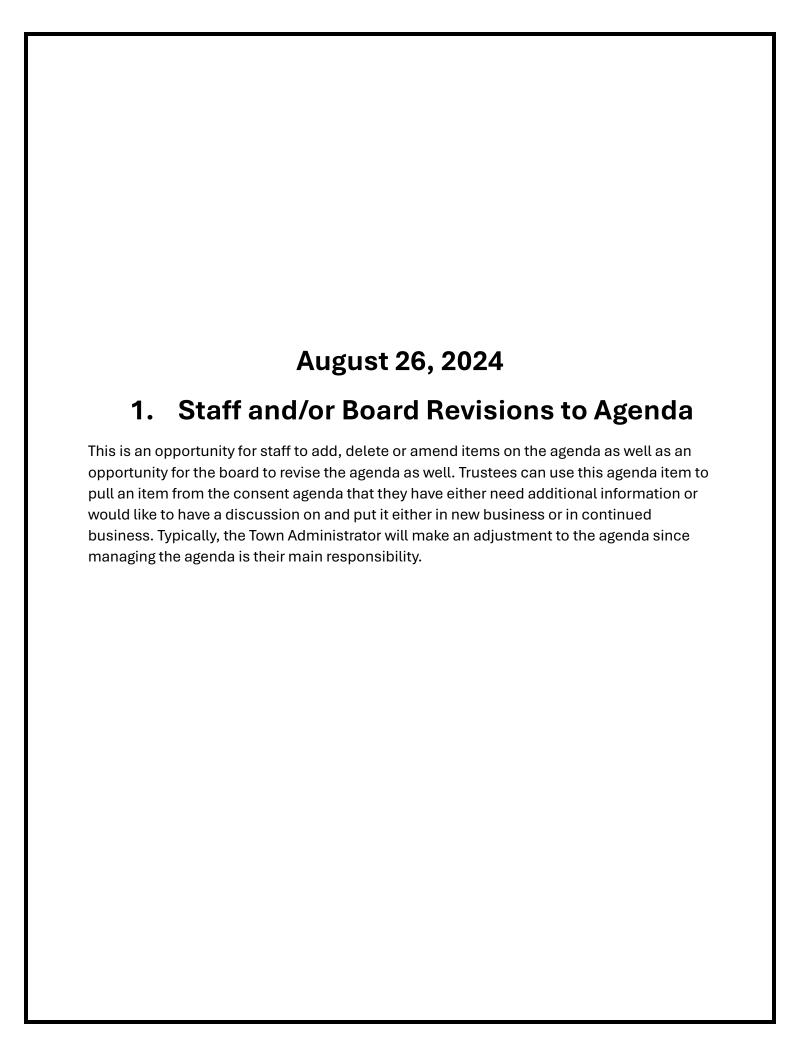












August 26, 2024

1. Public Comment—Comments must be limited to three (3) minutes in duration.

The opening Public Comment is intended for a citizen to bring up any topic whether it is on the agenda or not. The citizen will be asked to state their name for the record.

The Mayor or Pro Tem will call out the public to comment as well as time the comment and let the public know when they have run out of time.

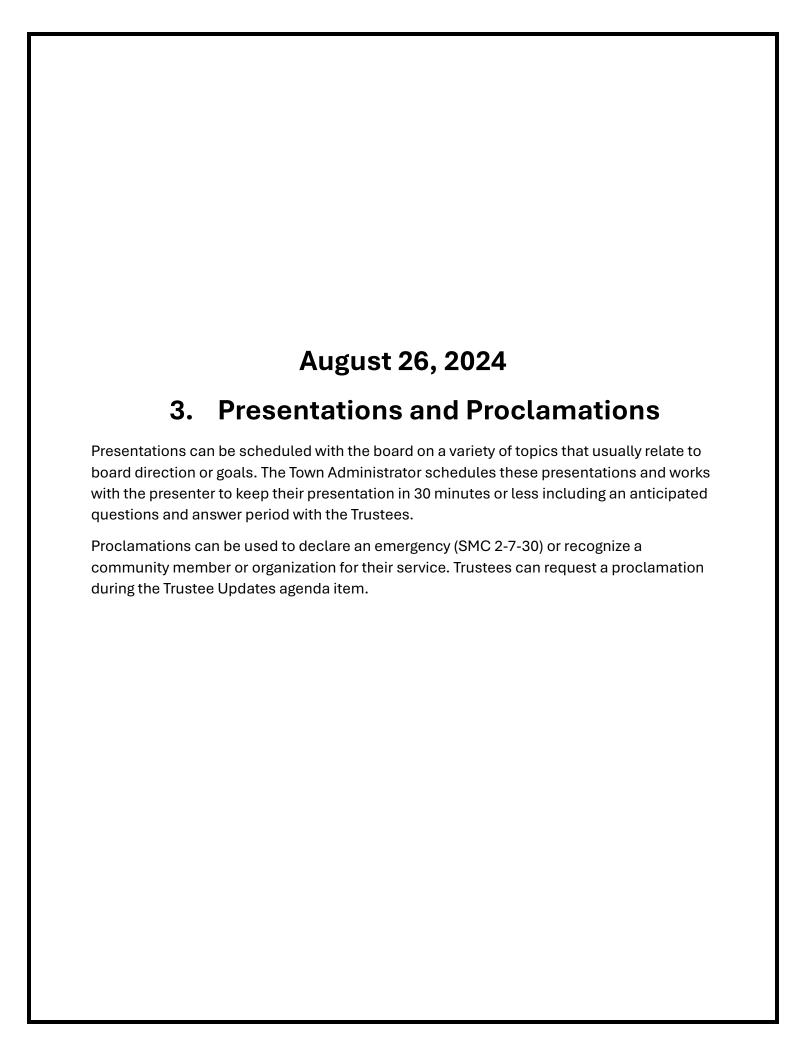
If a Trustee would like to discuss the comment, they can do so in Trustee Updates. It is not encouraged to engage in a dialogue on a public comment because if a public comment is not related to an agenda item, staff should be directed to either follow up with the citizen outside the meeting or include the topic in the next appropriate agenda (this can be a committee agenda or a board of trustee agenda).

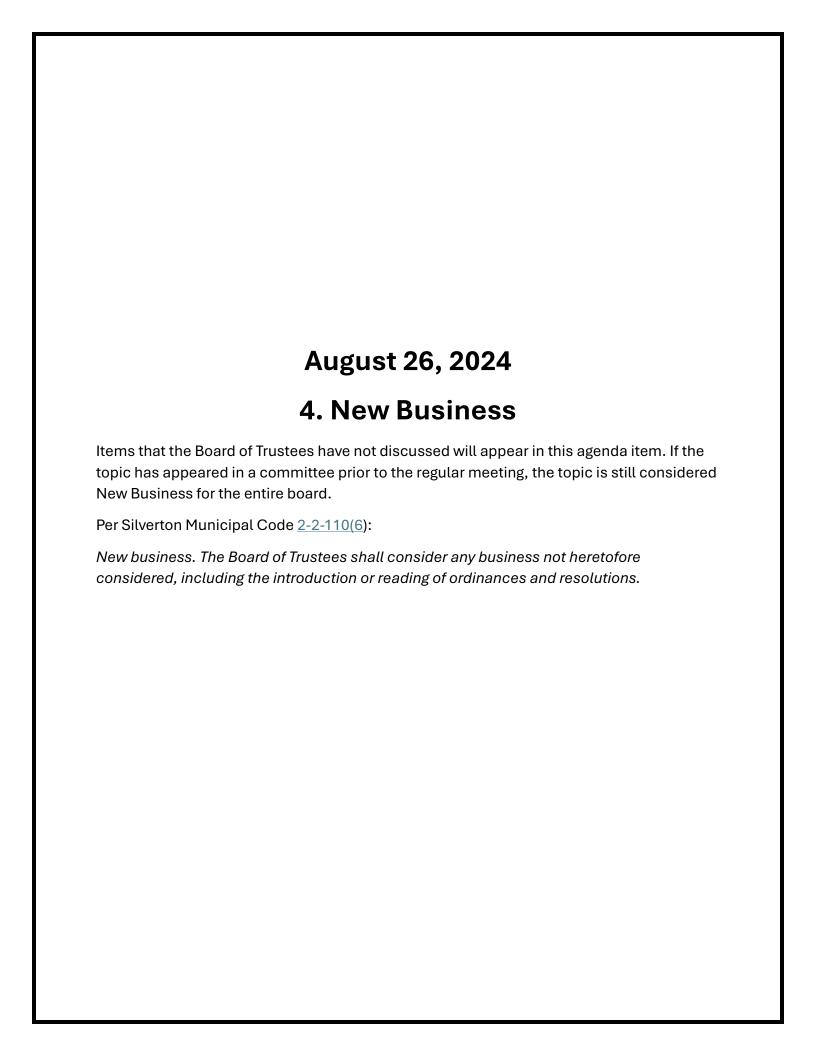
If the comment is related to an agenda item, their comments can be brought up in the discussion of that agenda item.

Comments that are submitted via email about an agenda item will be accepted up until the agenda packet is constructed on noon on Wednesday before the Regular Meeting. Comments that are received after this deadline will be emailed to the trustees and not included in the packet. Comments that are emailed are not considered "official public comment" unless they are presented at the meeting or submitted for a Public Hearing before the Wednesday deadline.

Public Comments specific to a Public Hearing on the agenda should be encouraged to take place during the public hearing and not during the opening Public Comment, so that their comments can be recorded with the hearing.

Opening Public Comment is not addressed in the Silverton Municipal Code.





BOARD PACKET MEMO



SUBJECT: Resolution 2024-17 A Resolution of the Town of Silverton Approving the Sale and Conveyance of Certain Real Property from the Town of Silverton to the Housing Authority for the Town of Silverton

MEETING DATE: August 26, 2024 STAFF CONTACT: Lucy Mulvihill

Overview:

The Town of Silverton is requesting the Board of Trustees initiate the land conveyance of the Zanoni Property from the Town of Silverton to the Silverton Housing Authority.

History:

The Silverton Housing Authority (SHA) has completed Phase I and Phase II Environmental Site Assessments (ESA) for the Zanoni Property (parcel numbers <u>48290180010010</u> & <u>4829184000001</u>) through the United States Environmental Protection Agency (EPA) Targeted Brownfields Assessment (TBA) program.

These Environmental Site Assessments are necessary to protect the purchaser from liability related to any actual or perceived contaminants at the site. A Phase I ESA is generally considered valid for 180 days, with this period starting from the date the earliest component was conducted.

The SHA's Phase I ESA, dated May 3, 2024, will expire on October 30, 2024. To remain eligible for site remediation, the land must be conveyed before October 30, 2024.

The Zanoni property is designated for affordable housing, and remediation will be required before development can begin. Therefore, the land should be conveyed to the SHA to ensure eligibility for funding necessary for site remediation and the eventual construction of affordable housing.

Staff Recommendations:

Staff recommends conveying Zanoni Property (parcel numbers 48290180010010 & 4829184000001) to the Silverton Housing Authority.

Attachments:

- Resolution 2024-17
- Deed

Suggested Motion or Direction:

Motion to approve Resolution 2024-17 A Resolution of the Town of Silverton approving the sale and conveyance of certain Real Property from the Town of Silverton to the Silverton Housing Authority for the Town of Silverton



RESOLUTION 2024-17

A RESOLUTION OF THE TOWN OF SILVERTON APPROVING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE TOWN OF SILVERTON TO THE HOUSING AUTHORITY FOR THE TOWN OF SILVERTON

WHEREAS, the Town of Silverton, in the County of San Juan and State of Colorado (the "Town") is a municipal corporation duly organized and existing under the laws of the State of Colorado; and

WHEREAS, the Town of Silverton is authorized to acquire, hold, lease, and dispose of real property pursuant to C.R.S. § 31-15-101(1)(d); and

WHEREAS, the Housing Authority for the Town of Silverton is an independent body politic and corporate authorized to acquire and accept real property pursuant to C.R.S. § 29-4-201 et al.; and

WHEREAS, the Town of Silverton finds it beneficial to the public health, safety, and welfare of the community to transfer certain real property from the Town of Silverton to the Housing Authority of the Town of Silverton in order to promote the development of affordable and workforce housing.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO THAT:

<u>Section 1</u>. The Town of Silverton hereby authorizes the transfer of certain real property known as OPHIR PLACER (New Tract A); Part of the Ophir Placer Recorded at Reception #143403 and Part of Tract A of the Ophir Placer, recorded at Reception #111883 of the San Juan County Records, as more fully and legally described in the Warranty Deed attached hereto as <u>Exhibit A</u>, which is incorporated herein by this reference ("Warranty Deed").

<u>Section 2</u>. The Town of Silverton hereby authorizes the Mayor to execute the Warranty Deed on behalf of the Town.

<u>Section 3</u>. Following the execution of this Resolution and the date on which the Town of Silverton causes a copy of the original executed Warranty Deed to be delivered to the Housing Authority for the Town of Silverton, the Town Clerk shall cause a copy of the same to recorded in the real property records of San Juan County, Colorado.

<u>Section 4</u>. This Resolution is effective upon its approval by the Board of Trustees.

THIS RESOLUTION was approved and adopted the 26th day of August, 2024, by

the Board of Trustees of the Town of S	Silverton, Colorado.
	TOWN OF SILVERTON, COLORADO
ATTEST:	Dayna Kranker, Mayor
Melina Marks Lanis, Town Clerk	

WARRANTY DEED

THIS DEED is made by the Town of Silverton, Colorado ("Grantor"), whose post office address is PO Box 250, Silverton, Colorado 81433, for the consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt pf which is hereby acknowledged, hereby sells and conveys to the Housing Authority of the Town of Silverton, an independent public body politic and corporate, constituting a public instrumentality of the state of Colorado, ("Grantee"), whose post office address is PO Box 250, Silverton, Colorado 81433, in fee simple the following real property located in San Juan County, Colorado:

LEGAL DESCRIPTION:

OPHIR PLACER (New Tract A)

Part of the Ophir Placer Recorded at Reception# 143403 and Part of Tract A of the Ophir Placer, recorded at Reception # 111883 of the San Juan County Records.

Beginning at a point whence the S. 36°16'27" W., 952.24 ft. dist.; thence N. 62°01'24" W., 101.01 ft. dist.; thence N. 36°17'22" E., 276.89 ft. dist.; thence N. 78°33'23" W., 22.10 ft. dist.; thence N. 06°50'59" E., 69. 13 ft. dist.; thence S. 80°05'35" E., 46.67 ft. dist.; thence along a curve to the left having an arc length of 13.95 ft. dist., a radius of 112. 79 ft. dist., a chord of which bears S. 82°28'12" E., 13.94 ft. dist., thence along a curve to the left having an arc length of32.75 ft. dist., a radius of 112.79 ft. dist., a chord of which bears N. 5°40'08" E., 32.63 ft. dist., thence along a curve to the right having an arc length of 61.41 ft. dist., a radius of 87.42 ft. dist., a chord of which bears S. 82°01'09" E., 60.15 ft. dist., thence S. 54°00'16" E., 19.58 ft. dist.; thence S. 02°44'10" W., 4.61 ft. dist.; thence S. 36°16'27" W., 386.68 ft. dist.; more or less, to the point of beginning. Containing .94 acres, more or less.

As recorded at Reception # 148165 FRACTIONAL BLOCK I, (New Fractional Block I)

Part of Fractional Block I, Town of Silverton, San Juan County Colorado.

Beginning at a the Southwest corner of Fractional Block I, whence corner #5 of the Silverton Town Site bears the S. 36°16'27" W., 1042.83 ft. dist.; thence N. 36°16'27" E., 296.09 ft. dist.; thence S. 02°44'10" W., 52.29 ft. dist.; thence S. 83°56'50" E., 15.57 ft. dist.; thence S. 36°12'39" W., 260.27 ft. dist.; thence N. 53°48'41" W., 42.63 ft. dist.; more or less, to the point of beginning. Containing 0.26 acres, more or less.

As recorded at Reception# 148165

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues, and profits thereof, and all the estate, right, title, interest, claim, and demand whatsoever of Grantor, either in law or equity, of, in and to the Property, with the hereditaments and appurtenances.

TO HAVE AND TO HOLD the Property with the appurtenances, unto Grantee and Grantee's successors and assigns forever. Grantor for Grantor and for its shareholders, successors and assigns, does covenant and agree that it shall and will WARRANT AND FOREVER DEFEND the Property in the quiet and peaceable possession of the Grantee, and Grantee's successors and assigns, against all and every person or persons claiming the whole or any part thereof, by, through or under Grantor, except for and subject to all statutory exceptions as set forth in C.R.S. § 38-30-113(5).

Return to: Grantee Page 1 of 2

IN WITNESS WHEREOF, the Grantor has execute	d this deed on the date set forth above.
	Town of Silverton, Colorado
	By: Dayna Kranker, Mayor
STATE OF COLORADO, COUNTY OF SAN JUAN	N
I, Melina M. Marks, a notary public, certify the Mayor of the Town of Silverton, Colorado, was subsequently 2024.	at the foregoing instrument signed by Dayna Kranker, cribed and sworn to me on this day of May,
My Commission Expires: 9/14/2025	WITNESS my hand an official seal.
	Notary Public

Return to: Grantee Page 2 of 2



AGENDA MEMO

SUBJECT: Resolution 2024-18 A Resolution providing that certain appointed officials of the Town of Silverton shall be deemed not to be "employees" within the meaning of the workers' compensation laws.

STAFF CONTACT: Gloria Kaasch-Buerger

MEETING DATE: August 22, 2024

Overview:

The Board of Trustees are being asked if they would like to exercise their right as a local government to exclude appointed officials who do not get compensated for their time from the Worker's Compensation coverage. We have until November 15th to decide.

Silverton has elected to exclude coverage for many years. CIRSA has advised the Town to only include the Historic Review Committee and the Library Board as both these groups are appointed by the Town. Most municipalities include coverage as they don't want to deal with the paperwork the State requires.

Budget

There would be a charge if the board decides not to opt out of this coverage (providing coverage for your unpaid boards). It's fairly minor in comparison to other codes and for 2024 would be about \$100 higher (for all 11 for the full year) to include coverage for the 11 unpaid board members.

Master Plan

Operational Priority

Attachments:

CIRSA Letter Resolution 2024-18

Suggested Motion or Direction:

Motion to approve Resolution 2024-18 A Resolution providing that certain appointed officials of the Town of Silverton shall be deemed not to be "employees" within the meaning of the workers' compensation laws.

August 6, 2024

Gloria Kaasch-Buerger, Town Administrator Town of Silverton P.O. Box 250 Silverton, CO 81433

Dear Gloria,

In response to the request on the 2025 Workers' Compensation Renewal Application to "opt out" your entity's uncompensated elected or appointed officials the following requirements apply as detailed in Section 8-40-202 of the Colorado Workers' Compensation Act:

- The entity must be a county, city, town or irrigation, drainage, school or taxing district. If your entity does not meet the criteria, you cannot "opt out" coverage. Check with your entity's attorney if you have any questions regarding your eligibility under the law.
- The elected or appointed officials that your entity can "opt out" must not receive any compensation for service rendered as an official, other than reimbursement of actual expenses. Your entity may "opt out" any or all categories of such officials.
- Your Town/City Council/Board of Trustees must take action to exercise the option each year. The action should be taken by ordinance or resolution (your entity's attorney can advise you as to which) for documentation purposes.
- The "Exclusion of Uncompensated Public Officials" statement must be filed with the
 Division of Workers' Compensation not less than 45 days prior to the start of the
 policy year (i.e., no later than November 15, 2024) along with a copy of the
 ordinance or resolution exercising the option. These forms are enclosed and must be
 submitted online. The link to the website is <u>Division of Workers' Compensation</u>
 Website.
- At the time the option to exclude is exercised, your entity must notify each official to whom the action applies and keep documentation that the notification was made.

CIRSA must receive a copy of the exclusion statement filed with the State along with a copy of the ordinance or resolution exercising the option no later than November 15, 2024. Your entity will be covering these officials for workers' compensation until proper procedures are taken to "opt" them out.



Town of Silverton 2025 Workers' Compensation Renewal Application to "Opt Out" August 6, 2024 Page 2

If your entity is a member participant of CIRSA's Volunteer Accident Medical Plan Program and decides to opt out the uncompensated officials, you may want to submit a request to cover these people under the Volunteer Accident Medical Plan (VAMP) Program. This program is available for all volunteers who participate in entity activities, who are not subject to the workers' compensation statutes, and do not receive monetary compensation. If you would like information about the VAMP program, please contact your underwriting representative.

If you have any questions, would like a copy of Section 8-40-202 of the Workers' Compensation Act or need further assistance, please contact your underwriting representative.

Sincerely,

Monique Ferguson

Underwriting Administrative Assistant

Monique Fergusson

Enclosures





RESOLUTION NO. 2024-18

A RESOLUTION PROVIDING THAT CERTAIN APPOINTED OFFICIALS OF THE TOWN OF SILVERTON SHALL BE DEEMED NOT TO BE "EMPLOYEES" WITHIN THE MEANING OF THE WORKERS' COMPENSATION LAWS

WHEREAS, C.R.S. Section 8-40-202(1)(a)(I)(B) permits the Town of Silverton to opt not to include certain elected and appointed officials under the Town of Silverton's workers' compensation coverage; and

WHEREAS, such officials must not receive any compensation for service rendered as such, other than reimbursement of actual expenses; and

WHEREAS, said option may be exercised as to any category or combination of categories of such officials; and

WHEREAS, said option may be exercised for any policy year by the Board of Trustees by the filing of a statement with the Division of Workers' Compensation of the Colorado Department of Labor and Employment not less than 45 days before the start of the policy year for which the option is to be exercised;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF SILVERTON:

<u>Section 1.</u> Effective with the policy year starting on January 1, 2025, the following categories of elected and/or appointed officials who receive no compensation for service rendered as such, other than reimbursement of actual expenses, shall be excluded from the definition of an "employee" for purposes of workers' compensation coverage, and shall not be covered under the Town of Silverton's workers' compensation coverage:

- a. Historic Review Committee as appointed by the Board of Trustees
- b. Library Board as appointed by the Board of Trustees

<u>Section 2.</u> The Town of Silverton's Clerk shall transmit a copy of this resolution to each official who is a member of the bodies identified in Section 1 above.

<u>Section 3.</u> The Town of Silverton's Clerk shall transmit a copy of this resolution to the Colorado Intergovernmental Risk Sharing Agency (CIRSA) and to the Division of Workers' Compensation of the Colorado Department of Labor and Employment.

THIS RESOLUTION was approved and adopted the 26th day of August, 2024 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST:	TOWN OF SILVERTON:	
Melina Marks Lanis, Town Clerk	Davna Kranker, Mavor	

Town Sherton City Control of the Con

BOARD PACKET MEMO

SUBJECT: Blair St Sidewalks Improvement Plan Project Update

MEETING DATE: April 8, 2024

STAFF CONTACT: Lucy Mulvihill, Stephen Mead, Gloria Kaasch-Buerger

Overview:

Blair Street Sidewalk Improvement Background

In 2019 the Town of Silverton directly contracted SGM Engineering to complete the <u>Blair St Sidewalks Improvement Plan</u>. This plan designed infrastructure improvements spanning 10th to 14th street and providing ADA-accessible connectivity between the Durango and Silverton Narrow Gauge Railroad (DSNGR) Train disembarking point to Blair and Greene, our business and historic corridors. Plans included ADA concrete sidewalks stamped to appear like historic wood walkways, delineated crosswalks, and an underground conduit providing electricity for new street lighting. This plan considers the pedestrian safety and accessibility of locals and visitors, the connectivity of town, and the historic charters of Blair Street. The last cost estimate we received for the entire scope of the project was estimated at \$2,328,000.

TAP Funding

Last year the Town applied for the Colorado Department of Transposition (CDOT) federally funded, Transportation Alternatives Program (TAP) for the implementation of the Blair St Sidewalks Improvement Plan. The Town originally requested \$916,00 from CDOT. With a \$229,000 match, that would have brought us to \$1,145,000 for the project budget.

However, the Town was only awarded \$554,704, requiring a \$138,678 match, bringing our current total budget, subject to the requirements of the grant, to \$693,380. In March 2024 the Town was approached by CDOT with an additional award of \$402,248 with a match requirement of \$100,562. The BOT voted to accept this additional funding on April 8. This is now estimated to be \$440,000 and would require \$110,000. Please see the budget section of the memo below for a breakdown of funding.

Project Scope

SGM's latest cost estimate for a reduced scope comes in at \$833,000. The reduced scope includes the construction of sidewalks on Blair Street from 11th Street to 13th Street and delineated crosswalks, outlined in red. This does not include street lighting.



We will need more funding to complete even the reduced scope of this project. After discussing our situation with CDOT, they advised the following.

- We have 10 Years to break ground, this gives us time to seek additional funding, budget additional grant match requirements, and budget any out-of-pocket costs.
- TAP is federally funded; therefore, we can use it to match some state funds from CDOT, the Department of Local Affairs (DOLA), or other programs funded by the State.
- CDOT staff recommended looking into DOLA's <u>Revitalizing Main Streets Program</u>. Staff inquired about this funding, and it is currently focused on affordable housing. The Blair Street project would not qualify.

Budget:

Original TAP Award:

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CDOT Awarded	\$554,704	
Match Committed	\$138,678	
TOTAL ALREADY COM	MITTED: \$693,382	

Additional TAP Award accepted on April, 8th:

CDOT Offered	\$440,000	
Match Requirement	\$110,000	
TOTAL ADDITIONAL:	\$550,000	

The Blair Street Association has committed \$40,000 in matching funds.

Total Potential Award:	\$990,704	
Total Potential Town Match without the \$40K	\$248,678	
Total funds:	\$1,239,372	_

Estimated reduced scope project cost: \$833,000 (This does not include streetlighting but does include the 1200LF of conduit for future streetlighting, streetlighting could be added back in). For reference total scope of street lighting is estimated at \$350,000.

Outside of the grant we need to contract with SGM to finalize the full or reduced scope of design and plans to CDOT Construction Standards. To bring the full scope of the plans to the finish line for CDOT standards SGM estimates \$255,070. To bring a reduced scope of the plans to the finish line for CDOT standards SGM estimates \$130,031. CDOT TAP grant funds cannot be used to pay SGM, due to the prior contracted work. For CDOT TAP funds to be used on design the town would need to put out an RFQ, which SGM would be ineligible to apply for due to the previous design work. Staff can apply for a DOLA Planning Grant which would cover 50% of the project cost. The DOLA requires that no funds have been spent prior to receiving their grant.

Options:

A: Continue the course in pursuit of the full scope of the project and direct staff to pursue a DOLA grant in 2025 to cover %50 of SGM. Towns match to DOLA would be \$127,535 Total

town dollars would come in at \$376,213 with a DOLA planning grant. Without a grant town would be committing \$503,748

Breakdown of Funds for Full Scope:

CDOT Awarded	\$990,704
Match Committed	\$248,678
 Design to SGM	\$255,070
TOTAL Funds:	\$1,494,442
Last Estimate for full scope	\$2,328,000
Dollars still needed	\$833,558

B Continue the course in pursuit of partial scope of the project and plan to pursue a DOLA grant in 2025 to cover %50 of SGM Towns match to DOLA would be \$65,015.50. Total town dollars would come in at \$313,693.50. Without a DOLA grant town would be committing \$378,709

Breakdown of Funds for Partial Scope:

CDOT Awarded	\$990,704
Match Committed by town	\$248,678
Town to pay SGM	\$130,031
TOTAL Funds:	\$1,369,403
Last Estimate for partial scope	\$833,000

C Go to RFQ for a new design and utilize CDOT TAP grant funds for a new set of plans.

Breakdown of funds in going to RFQ for a new set of plans:

CDOT Awarded	\$990,704	
Match Committed	\$248,678	
Current design work	\$ +/- \$66,000 +	the estimates to bring to finish
Dollars remaining after design	for full scope	\$ 915,000
Additional dolla	rs needed	\$1,400,000
Dollars remaining after design	\$1,040,000	
We would be left with	\$200,000	

Master Plan:

Improve our Existing Infrastructure: Strategy B, Action Item 3b: Implement 2020 Blair Street Sidewalk Improvements

Suggested Motion or Direction:

Motion to accept the additional CDOT granted funds and direct staff to present a new resolution committing the matching funds with direction on which option to be presented at a future meeting. OR

Motion to forfeit the CDOT funds and deprioritize the project.



AGENDA MEMO

SUBJECT: SB 24-131 Prohibit Carrying Firearms in Sensitive Spaces

STAFF CONTACT: Gloria Kaasch-Buerger

MEETING DATE: August 26, 2024

Overview:

The State Legislature passed SB 24-131 Prohibiting Carrying Firearms in Sensitive Spaces to be enacted on July 1st, 2024. Many small municipalities including Monument, Monte Vista, Custer, Creede, Hayden, and Elizabeth are choosing to opt-out of this legislation because they are exercising their right to do so according to the bill:

(4) (a) THIS SECTION DOES NOT PROHIBIT A LOCAL GOVERNMENT FROM ENACTING AN ORDINANCE, REGULATION, OR OTHER LAW PURSUANT TO SECTION 18-12-214 OR 29-11.7-104 THAT PROHIBITS A PERSON FROM CARRYING A FIREARM IN A SPECIFIED PLACE. (b) A LOCAL GOVERNMENT MAY ENACT AN ORDINANCE, REGULATION, OR OTHER LAW THAT PERMITS A PERSON TO CARRY A FIREARM AT PLACE DESCRIBED IN SUBSECTION (1)(b) OF THIS SECTION.

Clayton has outlined the following choices for the Town of Silverton regarding this legislation:

- 1. Follow SB 24-131; take no action. This would prevent the carrying of firearms in specified sensitive places, including certain government buildings, schools, and public transportation facilities;
- 2. Opt out of SB 24-131; pass an ordinance, regulation, or other law that allows the carrying of firearms in specified sensitive places, including certain government buildings, schools, and public transportation facilities; See Monte Vista Example
- 3. Opt out of portions but not all of SB 24-131, as determined by the BOT. For example, BOT could adopt an ordinance that disallows all concealed weapons in any local govt facility/building, excepting persons with express permission as granted by the BOT, or opt-out of certain sensitive spaces but not others, etc... NOTE: Allowing weapons in judicial proceeding is disallowed.

There is currently nothing in our Municipal Code addressing the carrying of firearms in public buildings or public spaces. We have a section in our Chapter 10 linked HERE.

Budget:

No anticipated budget impact unless follow up is to install more security.

Master Plan

Not identified as a master plan priority.

Staff Recommendation

It is the responsibility of the Administrator to bring new legislation to the Trustees for consideration. The Sheriff was consulted on this issue and replied with the following response:

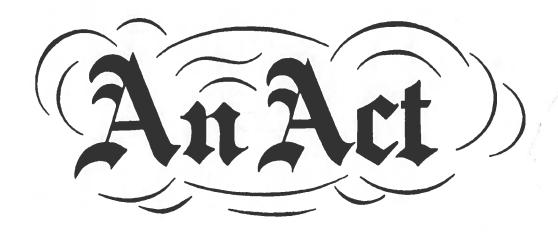
"I'd like to see the town go with Clayton's option 3. I think it makes sense to prohibit firearms in chambers of governmental action, but do not like the verbiage and ambiguity of the bill. As we are desperately in need of a code re-write, this could be something addressed there."

Attachments:

SB 24-121

Suggested Motion or Direction:

Staff Direction is needed for this agenda item



SENATE BILL 24-131

BY SENATOR(S) Jaquez Lewis and Kolker, Cutter, Fields, Sullivan, Gonzales;

also REPRESENTATIVE(S) Brown and Lindsay, Froelich, Amabile, Bacon, Boesenecker, Daugherty, deGruy Kennedy, Garcia, Hamrick, Hernandez, Herod, Jodeh, Joseph, Kipp, Lindstedt, Marvin, McCormick, Parenti, Ricks, Rutinel, Sirota, Story, Valdez, Weissman, Willford, Woodrow.

CONCERNING PROHIBITING CARRYING A FIREARM IN SENSITIVE SPACES RECOGNIZED BY THE UNITED STATES SUPREME COURT AS PLACES AT WHICH LONGSTANDING LAWS PROHIBITED CARRYING FIREARMS.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. Legislative declaration. (1) The general assembly finds and declares that:

(a) The second amendment to the United States constitution protects the right of persons to keep and bear arms, and the supreme court of the United States has held that states may, consistent with the second amendment, regulate carrying firearms in sensitive places;

Capital letters or bold & italic numbers indicate new material added to existing law; dashes through words or numbers indicate deletions from existing law and such material is not part of the act.

- (b) Colorado currently regulates carrying firearms in specified sensitive places, including certain government buildings, schools, and public transportation facilities;
- (c) The sensitive spaces described in this act are places where children and other members of the public congregate; and
- (d) The sensitive spaces described in this act are sensitive places at which the state can regulate carrying firearms consistent with the second amendment.
- **SECTION 2.** In Colorado Revised Statutes, **add** 18-12-105.3 as follows:
- 18-12-105.3. Unlawful carrying of a firearm in government buildings penalty definitions. (1) A PERSON SHALL NOT KNOWINGLY CARRY A FIREARM, WHETHER LOADED OR NOT LOADED, IN ANY OF THE FOLLOWING LOCATIONS, INCLUDING THEIR ADJACENT PARKING AREAS:
 - (a) ON THE PROPERTY OF OR WITHIN ANY BUILDING IN WHICH:
- (I) THE CHAMBERS, GALLERIES, OR OFFICES OF THE GENERAL ASSEMBLY, OR EITHER HOUSE THEREOF, ARE LOCATED;
- (II) A LEGISLATIVE HEARING OR MEETING OF THE GENERAL ASSEMBLY IS BEING CONDUCTED; OR
- (III) THE OFFICIAL OFFICE OF ANY MEMBER, OFFICER, OR EMPLOYEE OF THE GENERAL ASSEMBLY IS LOCATED;
- (b) Unless permitted by a local government, as described in subsection (4)(b) of this section, on the property or within any building in which:
- (I) THE CHAMBERS OR GALLERIES OF A LOCAL GOVERNMENT'S GOVERNING BODY ARE LOCATED;
- (II) A MEETING OF A LOCAL GOVERNMENT'S GOVERNING BODY IS BEING CONDUCTED; OR

- (III) THE OFFICIAL OFFICE OF ANY ELECTED MEMBER OF A LOCAL GOVERNMENT'S GOVERNING BODY OR OF THE CHIEF EXECUTIVE OFFICER OF A LOCAL GOVERNMENT IS LOCATED; OR
- (c) A COURTHOUSE OR ANY OTHER BUILDING OR PORTION OF A BUILDING USED FOR COURT PROCEEDINGS.
 - (2) This section does not apply to:
- (a) A PEACE OFFICER CARRYING A FIREARM PURSUANT TO THE AUTHORITY GRANTED IN SECTION 16-2.5-101 (2);
- (b) A MEMBER OF THE UNITED STATES ARMED FORCES OR COLORADO NATIONAL GUARD WHEN ENGAGED IN THE LAWFUL DISCHARGE OF THE MEMBER'S OFFICIAL DUTIES;
- (c) SECURITY PERSONNEL EMPLOYED OR RETAINED BY AN ENTITY THAT CONTROLS OR OPERATES A PLACE DESCRIBED IN THIS SECTION AND SECURITY PERSONNEL DESCRIBED IN SECTION 24-33.5-216.7 (5) WHILE ENGAGED IN THE SECURITY PERSONNEL'S OFFICIAL DUTIES;
- (d) Lawenforcement personnel, defense counsel personnel, and court personnel carrying or possessing a firearm in the performance of their official duties as part of the lawful and common practices of a legal proceeding; and
- (e) A PERSON WHO HOLDS A VALID PERMIT TO CARRY A CONCEALED HANDGUN OR A TEMPORARY EMERGENCY PERMIT ISSUED PURSUANT TO PART 2 OF THIS ARTICLE 12 WHO IS CARRYING A CONCEALED HANDGUN IN THE ADJACENT PARKING AREA OF A LOCATION LISTED IN SUBSECTION (1) OF THIS SECTION.
- (2.3) (a) On and before January 4, 2025, subsection (1)(a) of this section does not apply to a member of the general assembly.
- (b) This subsection (2.3) is repealed, effective January 5, 2025.
- (3) A PERSON COMMITS UNLAWFUL CARRYING OF A FIREARM IN A GOVERNMENT BUILDING IF THE PERSON VIOLATES SUBSECTION (1) OF THIS

SECTION. UNLAWFUL CARRYING OF A FIREARM IN A GOVERNMENT BUILDING IS A CLASS 1 MISDEMEANOR.

- (4) (a) This section does not prohibit a local government from enacting an ordinance, regulation, or other law pursuant to section 18-12-214 or 29-11.7-104 that prohibits a person from Carrying a firearm in a specified place.
- (b) A LOCAL GOVERNMENT MAY ENACT AN ORDINANCE, REGULATION, OR OTHER LAW THAT PERMITS A PERSON TO CARRY A FIREARM AT PLACE DESCRIBED IN SUBSECTION (1)(b) OF THIS SECTION.
- (5) NOTHING IN THIS SECTION PROHIBITS A PERSON FROM SECURELY STORING A FIREARM IN A VEHICLE, AS REQUIRED BY STATE LAW, THAT IS AT A LOCATION DESCRIBED IN THIS SECTION.
- (6) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE REQUIRES:
- (a) "GOVERNING BODY" HAS THE SAME MEANING SET FORTH IN SECTION 29-1-102.
- (b) "LOCAL GOVERNMENT" MEANS ANY CITY, COUNTY, CITY AND COUNTY, SPECIAL DISTRICT, OR OTHER POLITICAL SUBDIVISION OF THIS STATE, OR ANY DEPARTMENT, AGENCY, OR INSTRUMENTALITY THEREOF.
- **SECTION 3.** In Colorado Revised Statutes, 18-12-105.5, amend (1)(a), (1)(b)(II), (3) introductory portion, (3)(d.5), and (3)(h); repeal (3)(d); and add (1)(a.5), (3)(i), (3)(j), and (4) as follows:
- 18-12-105.5. Unlawfully carrying a weapon unlawful possession of weapons school, college, or university grounds definition. (1) (a) A person shall not knowingly and unlawfully and without legal authority carry, bring, or have in the person's possession a deadly weapon as defined in section 18-1-901 (3)(e) THATIS NOT A FIREARM in or on the real estate and all improvements erected thereon of any public or private elementary, middle, junior high, high, or vocational school or any public or private college, university, or seminary; except for the purpose of presenting an authorized public demonstration or exhibition pursuant to instruction in conjunction with an organized school or class, for the purpose

of carrying out the necessary duties and functions of an employee of an educational institution that require the use of a deadly weapon THAT IS NOT A FIREARM, or for the purpose of participation in an authorized extracurricular activity or on an athletic team.

- (a.5) A PERSON SHALL NOT KNOWINGLY CARRY A FIREARM, EITHER OPENLY OR CONCEALED, IN OR ON THE REAL ESTATE AND ALL IMPROVEMENTS ERECTED THEREON OF ANY LICENSED CHILD CARE CENTER; PUBLIC OR PRIVATE ELEMENTARY, MIDDLE, JUNIOR HIGH, HIGH, OR VOCATIONAL SCHOOL; OR ANY PUBLIC OR PRIVATE COLLEGE, UNIVERSITY, OR SEMINARY; EXCEPT FOR THE PURPOSE OF PRESENTING AN AUTHORIZED PUBLIC DEMONSTRATION OR EXHIBITION PURSUANT TO INSTRUCTION IN CONJUNCTION WITH AN ORGANIZED SCHOOL OR CLASS, FOR THE PURPOSE OF CARRYING OUT THE NECESSARY DUTIES AND FUNCTIONS OF AN EMPLOYEE OF AN EDUCATIONAL INSTITUTION THAT REQUIRE THE USE OF A FIREARM, OR FOR THE PURPOSE OF PARTICIPATION IN AN AUTHORIZED EXTRACURRICULAR ACTIVITY OR ON AN ATHLETIC TEAM.
- (b) (II) A person who violates subsection (1)(a) SUBSECTION (1)(a.5) of this section commits a class 5 felony if the weapon involved is a firearm, as defined in section 18-1-901 CLASS 1 MISDEMEANOR.
 - (3) It shall not be IS NOT an offense under this section if:
- (d) The person, at the time of carrying a concealed weapon, held a valid written permit to carry a concealed weapon issued pursuant to section 18-12-105.1, as said section existed prior to its repeal; except that it shall be an offense under this section if the person was carrying a concealed handgun in violation of the provisions of section 18-12-214 (3); or
- (d.5) The weapon involved was a handgun, and the person held a valid permit to carry a concealed handgun or a temporary emergency permit issued pursuant to part 2 of this article, except that it shall be an offense under this section if the person was carrying a concealed handgun in violation of the provisions of ARTICLE 12, AND THE PERSON IS CARRYING THE CONCEALED HANDGUN:
- (I) ON THE REAL PROPERTY, OR INTO ANY IMPROVEMENTS ERECTED THEREON, OF A PUBLIC ELEMENTARY, MIDDLE, JUNIOR HIGH, OR HIGH SCHOOL IN ACCORDANCE WITH THE AUTHORITY GRANTED PURSUANT TO

- (II) IN A PARKING AREA OF A LICENSED CHILD CARE CENTER OR A PUBLIC OR PRIVATE COLLEGE, UNIVERSITY, OR SEMINARY; OR
- (h) The person has possession of the weapon for use in an educational program approved by a school, which program includes, but shall not be IS NOT limited to, any course designed for the repair or maintenance of weapons; OR
- (i) THE WEAPON INVOLVED IS A FIREARM; THE PERSON CARRYING THE FIREARM IS EMPLOYED OR RETAINED AS SECURITY PERSONNEL BY A LICENSED CHILD CARE CENTER OR A PUBLIC OR PRIVATE COLLEGE, UNIVERSITY, OR SEMINARY; AND THE PERSON IS CARRYING THE FIREARM WHILE ENGAGED IN THE PERSON'S OFFICIAL DUTIES AS SECURITY PERSONNEL; OR
- (j) A LICENSED CHILD CARE CENTER IS ON THE SAME REAL ESTATE AS ANOTHER BUILDING OR IMPROVEMENT THAT IS NOT A SCHOOL AND THAT IS OPEN TO THE PUBLIC AND THE PERSON IS CARRYING A FIREARM ON AN AREA OF REAL ESTATE OR ANY IMPROVEMENT THEREON THAT IS NOT DESIGNATED AS A LICENSED CHILD CARE CENTER.
- (4) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE REQUIRES, "LICENSED CHILD CARE CENTER" MEANS A CHILD CARE CENTER, AS DEFINED IN SECTION 26.5-5-303 (3), THAT IS LICENSED BY THE DEPARTMENT OF EARLY CHILDHOOD OR IS EXEMPT FROM LICENSING PURSUANT TO SECTION 26.5-5-304 (1)(b), AND THAT OPERATES WITH STATED EDUCATIONAL PURPOSES. "LICENSED CHILD CARE CENTER" DOES NOT INCLUDE A FAMILY CHILD CARE HOME, AS DEFINED IN SECTION 26.5-5-303 (7).
- **SECTION 4.** In Colorado Revised Statutes, 1-13-724, **amend** (1)(a)(III), (1)(b)(I), (3)(a), (3)(b), and (3)(c) as follows:
- 1-13-724. Unlawfully carrying a firearm at a polling location or drop box exception legislative declaration. (1) (a) The general assembly finds and declares that:
 - (III) Openly carried Firearms in or near a polling location or drop

PAGE 6-SENATE BILL 24-131

box may intimidate, threaten, or coerce voters, affecting Coloradans' exercise of their voting rights; and

- (b) The general assembly further declares that:
- (I) Regulating openly carried firearms at polling locations and drop boxes is substantially related to the general assembly's interest in ensuring all Colorado voters have the right to vote in an environment that is safe FROM GUN VIOLENCE and free from intimidation;
- (3) (a) It is unlawful for any person to openly carry a firearm, as defined in section 18-1-901 (3)(h), within any polling location, or within one hundred feet of a drop box or any building in which a polling location is located, as publicly posted by the designated election official, on the day of any election or during the time when voting is permitted for any election. The designated election official responsible for any central count facility, polling location, or drop box involved in that election cycle shall visibly place a sign notifying persons of the one-hundred-foot no open carry zone for firearms required pursuant to this section.
- (b) It is unlawful for any person to openly carry a firearm, as defined in section 18-1-901 (3)(h), within a central count facility, or within one hundred feet of any building in which a central count facility is located, during any ongoing election administration activity related to an active election conducted by the designated election official, as publicly posted by the designated election official.
 - (c) This subsection (1) SUBSECTION (3) does not apply to:
- (I) A person who openly carries a firearm that the person owns on the person's private property that is within the one-hundred-foot buffer zone or while traveling directly between the person's private property and a place outside the one-hundred-foot buffer zone; or
- (II) A uniformed security guard employed by a contract security agency, as defined in section 24-33.5-415.4, acting within the scope of the authority granted by and in the performance of a contractual agreement for the provision of security services with a person or entity that owns or controls the facility, building, or location subject to this section; OR

- (III) SECURITY PERSONNEL DESCRIBED IN SECTION 24-33.5-216.7(5) WHILE ENGAGED IN THE SECURITY PERSONNEL'S OFFICIAL DUTIES.
- **SECTION 5.** In Colorado Revised Statutes, 18-12-105, amend (1) introductory portion, (1)(c), and (2) introductory portion; and add (2)(b.5) as follows:
- 18-12-105. Unlawfully carrying a concealed weapon unlawful possession of weapons. (1) A person commits a class 1 misdemeanor if such THE person knowingly and unlawfully:
- (c) Without legal authority, carries, brings, or has in such THE person's possession a firearm or any explosive, incendiary, or other dangerous device on the property of or within any building in which the chambers, galleries, or offices of the general assembly, or either house thereof, are located, or in which a legislative hearing or meeting is being or is to be conducted, or in which the official office of any member, officer, or employee of the general assembly is located.
- (2) It shall not be IS NOT an offense PURSUANT TO THIS SECTION if the defendant was:
- (b.5) CARRYING A CONCEALED FIREARM AT A SPECIFIC LOCATION IN VIOLATION OF SECTION 1-13-724, 18-12-105.3, OR 18-12-105.5; OR
- **SECTION 6.** In Colorado Revised Statutes, 18-12-214, amend (3.5) as follows:
- 18-12-214. Authority granted by permit carrying restrictions local authority. (3.5) A permit issued pursuant to this part 2 does not authorize a person to carry a concealed handgun:
- (a) Onto the real property, or into any improvements erected thereon, of a LICENSED CHILD CARE CENTER, AS DEFINED IN SECTION 18-12-105.5, OR A public OR PRIVATE college, or university, if the carrying of concealed handguns is prohibited by the governing board of the college or university OR SEMINARY IN VIOLATION OF SECTION 18-12-105.5;
- (b) IN A GOVERNMENT BUILDING IN VIOLATION OF SECTION 18-12-105.3; OR

- (c) At a polling location, drop box, or central count facility, in violation of section 1-13-724.
- **SECTION 7.** Effective date applicability. This act takes effect July 1, 2024, and applies to offenses committed on or after said date.
- **SECTION 8.** Safety clause. The general assembly finds, determines, and declares that this act is necessary for the immediate preservation of the public peace, health, or safety or for appropriations for

the support and maintenance of the departments of the state and state institutions, Steve Fenberg PRESIDENT OF SPEAKER OF THE HOUSE OF REPRESENTATIVES THE SENATE Cincle of Markwell Bot Cindi L. Markwell Robin Jones **SECRETARY OF** CHIEF CLERK OF THE HOUSE THE SENATE OF REPRESENTATIVES (Date and Time) Jared S. Polis GOVERNOR OF THE STATE OF COLORADO



AGENDA MEMO

SUBJECT: Special Event Notice- 150th Celebration

STAFF CONTACT: Ana Mendiluce MEETING DATE: August 26th, 2024

Overview:

The Town of Silverton Staff and Board of Trustees Members have teamed up with the Silverton Chamber of Commerce and other local organizations to put together a Community Gathering and Potluck to celebrate Silverton's 150th Birthday! The Town will be providing drinks, brisket, ribs, and cake for the food, and we ask the community to bring a special side dish that they would like to share. There will be music by KSJC so everyone is encouraged to dance, Chacho the Mechanical Bull will be back for a special visit for all to enjoy, there will be plenty of family friendly activities, and more. We plan to close off a section of Blair Street to extend the celebration area. Kendall Mountain Community Center has been reserved in case there is bad weather and we need to move the celebration.

Suggested Motion or Direction:

Approve, deny, or approve with conditions.



Notice of Intent to Conduct a Special Event or Civic Function Within Incorporated Town Limits

EVENT ORGANIZER CONTACT INFORMATION
Application Date: 819 24 Organization: Town of Silverton Contact Name(s): And Menditure Mailing Address: PO BOX 250 Silverton CO 81433 E-mail Address: Comenditure of Shverton Co. 48 Phone (Primary): 970-980-4082 Phone (Secondary): 970-387-5572XZ
EVENT INFORMATION
Proposed Event: 150th Celebration Event Date(s): From: 5eptember 15th For 2024 Event Times: From: 4:30Pu To: 7.00Pu
EVENT DESCRIPTION
Community Gesthering and Pot Luck to Celebrate Silverton turning 150. Town will provide arms, brisket, ribs & cake. Will ask for the community to bring a side dish. There will be formily friendly activities, music, dancing, and more.
PROPOSED EVENT LOCATION/ROUTE/PARKING PLAN (Please refer to attachment requirements)
Anesi Park and will extend out to Blair Street.
EVENT SCOPE

(List number of participants, employees and volunteers expected as well as a list of events proposed)

Around 100 participants (give or take).

5-10 Staff & Volunteers for Set-up, break-clawn,
Serving drinks & food, monitoring entrances, etc.

Will have music by KSJC, Dancing, Yard games,
Mechanical Bull > Also Hope to Have old Time

Photo Booth and Performance from Silverton Brass Bankut not Confirmed.



Notice of Intent to Conduct a Special Event or Civic Function Within Incorporated Town Limits

¥ YES □ NO - Will this event have Vendors?
YES □ NO - Will this event serve food and drinks?
▼YES □ NO - Will this event have alcoholic beverages?
If Yes, a Special Event Liquor Permit will be required.
☐ YES NO - Will this event have ticket sales or an admission fee?
☐ YES NO - Will this event host outdoor camping?
☐ YES NO - Will animals, dangerous materials or explosive materials be used during this event?
If YES, please explain:

ATTACHMENTS REQUIRED

- Location Map The Location Map should include clearly marked boundaries and any detour(s), barrier(s) proposed, parking area, security arrangements, and medical personnel location(s).
- Operations Plan with an explanation of Safety, Medical, and Security Plans. (If applicable)
- Certificate of Liability Insurance Naming the Town of Silverton, all Vendors and Event Participants as additionally insured.
- Written permission from property owner to occupy the premises for proposed event.

COMPLIANCE AGREEMENT

The undersigned hereby certifies that I/we agree to assume any and all responsibility and to abide by all rules, regulations and conditions as set forth in the town of Silverton rules, regulations, conditions and stipulations of this permit, and codes for traffic control. The undersigned shall follow the manual on uniform traffic control devices, latest edition, as it relates to this permit and special conditions. If any requirements or conditions of this permit are not in compliance, the permit shall be revoked by order of the Code Enforcement Officer. I/we agree to vacate the right-of-way as directed by the Code Enforcement Officer.

RELEASE AND INDEMNIFICATION

In consideration for being permitted to enter upon the property of the Town of Silverton, Colorado, for the purpose of conducting business, meetings, or events upon said premises, I, the undersigned, hereby acknowledge, represent, and agree as follows:

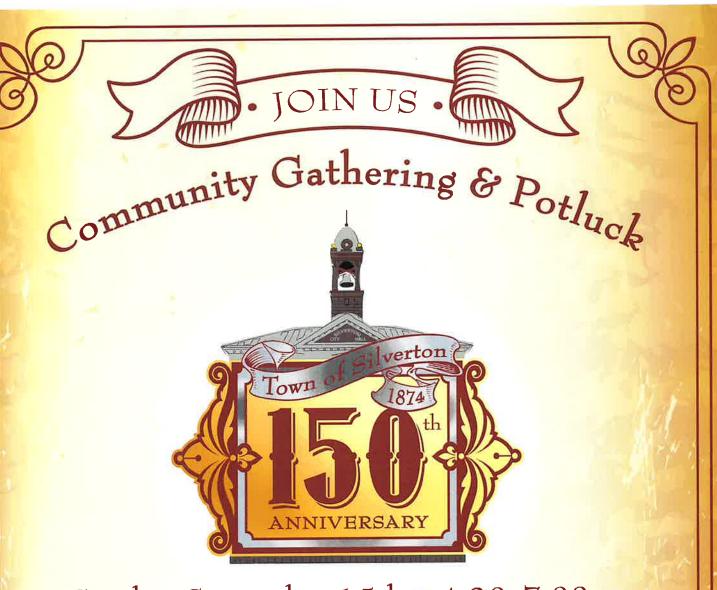
- •I acknowledge that my presence on the Town's property may involve risks of injury, loss or damage.
- I expressly assume all risks of injury, loss, or damage to myself or any third party arising out of or in any way related to my presence on the Town's property.
- I exempt, release, and discharge the Town, its officers, its employees, and its agents from any and all claims, demands, and actions for such injury, loss, or damage, arising out of or in any way related to my presence on the Town's property.
- I agree to defend, indemnify, and hold harmless the Town, its officers, employee agents, insurers, and self-insurance pool from and against all liability, claims, and demands on account of injury, loss or damage which arise out of or are in any way related to my presence on the Town's property.
- I further agree to be fully responsible for and to render payment to the Town for, any damages to the Town's property, which occurs during my use of such property, and which is in any way related to my presence on or use of town property.



Notice of Intent to Conduct a Special Event or Civic Function Within Incorporated Town Limits

This Release and Indemnification Agreement shall be effective as of the date set forth below and shall be binding upon me, my successors, representative, heirs, executors, assigns, transferees, and any other person(s) who may enter the premises upon my invitation. th day of , by the person Executed this, the whose name and signature appear below Signature of Responsible Party: **Printed Name:** OFFICIAL USE ONLY BELOW THIS LINE **AGENCY AUTHORIZED SIGNATURE** DATE San Juan County Sheriff Silverton/San Juan EMS Office of Emergency Management Silverton Board Of Trustees TOWN OF SILVERTON DATE **AUTHORIZED SIGNATURE** DEPARTMENT Facilities, Parks, Recreation **Public Works** Administrator Communications and Events Manager APPLICATION PROCESSING FEES <`100 PARTICIPANTS \$100.00 \$200.00 100-500 PARTICIPANTS >500 PARTICIPANTS FEE TO BE NEGOTIATED **Date Payment Received: Payment Processed By:** Payment Amount: **Payment Type:**

THANK YOU FOR CONSIDERING SILVERTON FOR YOUR SPECIAL EVENT!!!



Sunday, September 15th • 4:30-7:00pm Anesi Park on Notorious Blair Street (In case of rain, we'll move to the Kendall Mountain Community Center.)

The town will provide drinks, brisket, ribs, and cake—please bring a side dish and come dressed in your old-timey clothes!

Enjoy family-friendly activities, music and dancing with a KSJC, Chacho the Mechanical Bull and more!

Let's Celebrate Silverton's 150th Birthday!

Town of Silverton 1360 Greene ST. PO Box 250 Silverton, CO 81433

Application for a Special Events Liquor Permit

970-387	-5522						uoi r						1		
In order to qualify for a Special Events Liquor Permit, You Must Be a Qualifying Organization Per 44-5-102 C.R.S. and One of the Following (See back for details.)															
□s	ocial	Athletic			Philanthropic Institution					M					
☐ F	raternal	Charte	red Brand	ch, Lodge o	r Chapter			itical Car				319	717		, sa
☐ P	atriotic	☐ Nationa	al Organi:	zation or Sc	ciety		L Mui	nicipality (Owned Art	ts Facilitie	s	C	• 10	wn of	
□Р	olitical	Religio	us Institu	tion									IIV	ert	con
		Type of Spe	ecial Ev	ent Applic	cant is Applyi	na fo	r:			DO	тои с	WRITE	IN THIS	SPAC	E
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<u>بر</u>]	_~	mented Malt Be			,) Per Da								
1. Nam	e of Appl	icant Organization	or Polit	ical Candid	ate				===				State Sale	s Tax Nur	mber (Required)
	THI	on Ot	7 5	silve	rton										
		ss of Organization		ical Candid	ate			3. Addre	ss of Plac	ce to Hav	e Specia	l Event			
(inclu		, city/town and Z	2							city/town					
D	0 (5	BOX 25	20				- 1	12	39	1310	in	St.			
S	ilve	rton,	CO	814	33			Si	Ive	Hor	7, (St.	314	33	
4. Auth	orized Re	epresentative of 0	Qualifying	Organizati	on or Political Ca	ındida	te				Date of	Birth	Phone Nu	mber	
Authoriz	zed Repr	esentative's Maili	ng Addre	ss (if differe	nt than address	provid	ed in Que	stion 2.)							
5. Ever	nt Manag	er	101	woodness ()							Date of	Birth	Phone Nu	mber (20)	211000
A	na	Meno	UD	ce_							112	Side	1470	- UO	04002
		Home Address (S	treet, Cit	y, State, ZIF	P)	. (31110	2 🔿			1	ddress of Ev			
		zene S	F. 2	y luer	ton, Ca	<u>ر</u>	राप	১			ame	ndiluc	eas	IVEXT	mn.com
6. Has	Applican	t Organization or cial Event Permit	Political (Candidate b Indar Year?	een			7. Is the Colora	premises ido Liquo	tor which	codes?	ent is to be h	neia curren	ly license	a unaer tne
11990	on seementores	**************************************						1	No [Yes	Licens	e Number _			
	_ No		v many d				T) D								
8. Does	s the App	licant Have Poss	ession or								Yes				
Date C	71.6	In I	Date	List H	elow the Exact D	Date(s)	tor which	Applicat	ion is be	Date	IOI FOIN	III.	Date		
Hours		4:00 P.m.	Hours	From	1	Hours	From		.m.	Hours	From	,r	n. Hour	s From	.m.
110010	То	7:00 Pm.		То	.m.		To		.m.		To	.r	n.	To	.m.
Date		7,001	Date		1	Date				Date			Date		
Hours	From	-m-	Hours	From	m., I	Hours	From		.m.	Hours	From	ur	n. Hour	s From	sa m a
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Date			Date		1	Date				Date			Date		
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						Oa	ath of A	Applic	ant						
I de	clare ur	nder penalty o	of perju	ry in the	second degre	e tha	at I have	read t	he fore	going a	applicat	tion and al	ll attachr	nents th	ereto, and
that	all info	rmation there	in is/try	e, correc	t, and comple	ete to						**************************************		15-1-	
Signatu	MOIL	MOL/NK	dl	000	101		1	-aCi	ities	3 e G	wen	tinat	or	8	ialzy
-	r W	or if port	Repo	rt and A	pproval of	Loc	al Lice	nsing	Autho	ority (1	Town	or Count	y)		
The	forego	ing applicatio	n has b	een exar	mined and the	e pre	mises, I	ousines	s cond	ucted a	and cha	aracter of t	he appli	cant is s	satisfactory,
and	we do	report that su	ch perr	nit, if gra	nted, will con	nply \	with the	provisi	ons of	Title 44	, Article	5, C.R.S	., as ame	ended.	
					THEREFORE	, TH	IS APP	LICATI	ON IS	APPRO	VED.				
Local Li	icensing /	Authority (Town	or County	y)				☐ Tov	vn unty	Telepho	ne Numb	oer of Town/0	County Cle	·k	
Signatu	ге							Title						Date	
		DO 4	IOT W	RITE IN	THIS SPA	CF -	FOR 1	OWN	OF SI	LVER	TON	JSE ONI	.Y		
		DO 1	10 1 VI	CALL III	. 11110 OI A		ability In								
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				20101							1.		•		
											\$			•	





TOWN OF SILVERTON PUBLIC RIGHT OF WAY CLOSURE PERMIT APPLICATION

819/24 Date	
Town of Silverton Name of applicant	970-880-4082 Phone number
1239 Blair St.	amendiluce@silverton.co.us Email
Sherton, CO City and state	SIUS3 Zip code
Name of Event	
Community Gathering Reason for Closure	g > Street Closure
Estimated number of vehicles	Estimated number of persons
Closure Date 915124	
Closure Times Start time 2.30 Phend time	me_7:30AM
Closure Description & Location (4 block maximum	n, please attach a map):
Close street in front	- of Anesi Park
UZ39 Blair St.) to e	xtend the event
Space	



Closures of the public right of way must be approved by the Silverton Board of Trustees at a public hearing. If permit is granted, permittee is responsible for providing necessary barricades, signage, and staffing to manage the closure. Closures are assumed to be a maximum of 4 hours; additional fees will be charged for closures longer than 4 hours. Closures must be posted 48 hours in advance at the location of the closure, and at least 1 week prior in the Silverton Standard newspaper.

Greene or Blair Street Closure: \$500 per day (4 blocks, 4 hour increments)

Other Rights of Way: \$250 per day (4 blocks, 4 hour increments)

Official Use Only Bellow This Line

Department	Approval	Disapproval	Date	N/A
San Juan County Sheriff / Fire Marshal	via email		8/20/26/	
Silverton Public Works	The	420	8/21/24	
Silverton Board of Trustees			,	

Public Hearing Advertised On: 8 22 24 Publi	c Hearing Held On: 8 26 24
Action of the Board of Trustees:	
Fee Paid:Attest:	Date:

TOWN OF SILVERTON VENDOR PERMIT

Know All Men by These Present That Whereas

Blue's Bulls

has remitted to the Town of Silverton the total sum required for Annual Vendor Permit; the said Vendor is hereby permitted to operate in the Town of Silverton within Town Limits during the calendar year ending on July 4th, 2025.

Witness My Hand and Seal on this $3^{\rm rd}$ day of July in the year 2024.

Ana Mendiluce
Ana Mendiluce

Facilities and Events Coordinator

SPECIAL EVENT VENDOR PERMIT APPLICATION

A Special Event Vendor Permit is required for any and all business(es) or individual(s) performing or providing services OR selling, leasing, renting, delivering or installing tangible personal property for storage, use or consumption within the Town of Silverton. Permit is non-transferable and must be displayed during vending activities.

Submit completed application with payment to: Ana Mendiluce

Facilities and Events Coordinator

Town of Silverton 1360 Greene St. PO Box 250 Silverton, CO 81433

Issued permits must be claimed at Town Hall by applicant or applicant's agent during regular business hours

100000 00111110 111001100					
carry own food license	- Edible items are e. – Tangible good	ds are offered for cons	r purchase within the To sumer purchase within th compensation within th	he Town of Silver	ton.
Vendor Information:					
Company Name: Blue's Bulls					
D/B/A (Doing Business As): N	/lechanical Bull F	Rental			
Owner's Name Derrick/Alicia	McCuller				
Colorado Sales Tax ID no 🛭 <u>N</u>	ew Mexcio Tax I	Number 03-652963-00	0-0		
Physical Location: #6 Road 5	224		Citv: Bloomfield	State: NM	
Mailing Address: #6 Road 522	24		City: Bloomfield	State: <u>NM</u>	Zip: <u>87413</u>
Business Phone: (505) 801-5	678	Fax:	C	ell: (505) 801-567	
Contact Person/Manager: De	rrrick McCuller		Contact Telephor	ne: <u>(505) n801-5</u> 6	378
E mail Address: Derrick@blue	esbulls.com	URL:			
Date Business was Purchase	d or Start Date:	March 20, 2024			
		e of Ownership:	(check one)		
	□ Sole Prop	•			
	□ Partnershi□ Corporation	•			
		ability Company			50
		t – Proof of non-profit	status is required.		
	Addition	al Vendor Contac	t Information:		
Names and phone numbers of	of individuals, pa attac)	rtners and/or corporat th additional page(s) if	e officers (with titles) of necessary):	business for this	application:
Title	Name		Phone		
1					
2,					
3					
4					
Special Event Name and Date	es†				

Fees are \$35 per day or \$50 annually and must be paid by cash, check, credit card or money order.

Make checks payable to "Town of Silverton."

Amount Remitted: \$50.00 Payment Type: CC	C Received by: Ana Mendil	ucc

August 26, 2024

5. Consent Agenda

The Consent Agenda's purpose is to group routine meeting discussion points into a single action item. If Trustees would like to pull an item from this agenda for discussion to amend or deny this can take place at the beginning of the meeting during agenda item #1 Staff and/or Board Revisions to the Agenda.

Typical items found in the consent agenda:

- 1. Payroll report (for transparency)
- 2. Meeting Minutes
- 3. Accounts payable (for transparency)
- 4. Sales Tax (for transparency)
- 5. YTD Actuals (for transparency)
- 6. Renewal Licenses
- 7. Special Event Applications for established events
- 8. Contracts

Suggested Motion:

Motion to approve the consent agenda items.

Statistical Summary

Week#:34

Qtr/Year:3/2024

Company:Z9X - Town of Silverton Service Center:0075 Northern California Pay Date:08/23/2024

Run Time/Date:15:57:50 PM EDT 08/20/2024

Status:Cycle Complete P/E Date:08/17/2024

12,715.59

Federal Income Tax	3,690.95
Earned Income Credit Advances	0.00
Social Security - EE	2,922.36
Social Security - ER	2,922.33
Social Security Adj - EE	0.00
Medicare - EE	683.44
Medicare - ER	683.45
Medicare Adj - EE	0.00
Medicare Surtax - EE	0.00
Medicare Surtax Adj - EE	0.00
Federal Unemployment Tax	0.00
FMLA-PSL Payments Credit	0.00
FMLA-PSL ER FICA Credit	0,00
FMLA-PSL Health Care Premium Credit	0.00
Francisco Retention Qualified Payments Credit	0.00
	0.00
	0.00
	1,718.79
	0.00
	0.00
	0.00
	0.00
	0.00
	94.27
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
School District Tax Total Taxes Debited	0.00
	Earned Income Credit Advances Social Security - EE Social Security - ER Social Security - ER Social Security Adj - EE Medicare - EE Medicare - ER Medicare Surtax - EE Medicare Surtax - EE Medicare Surtax Adj - EE Federal Unemployment Tax FMLA-PSL Payments Credit FMLA-PSL Health Care Premium Credit Employee Retention Qualified Payments Credit Employee Retention Qualified Health Care Credit COBRA Premium Assistance Payments State Income Tax Non Resident State Income Tax State Unemployment Insurance - EE State Disability Insurance Adj - EE State Disability Insurance Adj - EE State Tamily Leave Insurance - ER State Family Leave Insurance - ER State Family Leave Insurance - EE State Medical Leave Insurance - ER State Cares Fund - EE Transit Tax - EE Workers' Benefit Fund Assessment - ER State Child Care Fund - ER Local Income Tax School District Tax

Statistical Summary

Other Transfers	ADP Check Acct. No.XXXXXXXXX8915Tran/ABAXXXXXXXX	3,086.67		,
	Full Service Direct Deposit Acct.	33,891.96	Total Lia	hility
	Total Amount Debited From Your Account		49,694,22	49,694,22
Bank Debits & Other Liability	Adjustments/Prepay/Voids	0.00		49,694,22
Taxes- Your Responsibility	None this payroll			73,034.22
7				

Statistical Summary - Statistics

Company:Z9X - Town of Silverton Week#:34 Qtr/Year:3/2024 Service Center:0075 Northern California Pay Date:08/23/2024

Run Time/Date:15:57:50 PM EDT 08/20/2024

Status:Cycle Complete P/E Date:08/17/2024

Statistics	Amount	Number of Pays
Gross Pay	47,193.53	
Vouchers		
eVouchers		33
Checks (A)	3,086.67	3
Direct Deposits (B)	33,891.96	32
Adjustments/Prepay/Voids (C)	0.00	
Net Payroll (A + C)	3,086.67	
Net Cash (A + B)	36,978.63	
Net Pay Liability (A + B + C)	36,978.63	
Other Transfers (D)	36,978.63	
Taxes - debited from your account (E)	12,715.59	
Total Amount Debited from your Account (D + E)	49,694.22	
Taxes - your responsibility (F)	0.00	
Company Liability (C + D + E + F)	49,694.22	
Net Cash pays 1,000.00 or more		19
Flagged Pays		10

Statistical Summary - Federal Taxes

Company:Z9X - Town of Silverton Week#:34 Qtr/Year:3/2024 Service Center:0075 Northern California

Pay Date:08/23/2024

Run Time/Date:15:57:50 PM EDT 08/20/2024

Status:Cycle Complete P/E Date:08/17/2024

Federal Tax Type	EE Withheld	ER Contribution	EE Taxable Amount	ER Taxable Amount
Federal Income Tax	3,690.95		45,994.17	
Social Security	2,922.36	2,922.33	47,134.37	47,134.37
Medicare	683.44	683.45	47,134.37	47,134.37
FMLA-PSL Payments Credit		0.00		
FMLA-PSL ER FICA Credit		0.00		
FMLA-PSL Health Care Premium Credit		0.00		
Employee Retention Qualified Payments Credit		0.00		
Employee Retention Qualified Health Care Credit		0.00		
COBRA Premium Assistance Amount		0.00		

Statistical Summary - State Taxes

Company:Z9X - Town of Silverton Week#:34 Qtr/Year:3/2024 Service Center:0075 Northern California

Pay Date:08/23/2024

Run Time/Date:15:57:50 PM EDT 08/20/2024

Status:Cycle Complete P/E Date:08/17/2024

State Code	State Tax Type	EE Withheld	ER Contribution	EE Taxable Amount	ER Taxable Amount	Experience Rate	State Tax Rebate Amount
СО	State Income Tax	1,718.79		45,994.17			
СО	Unemployment Tax		94.27		47,134.37	0.20	

Statistical Summary - Hours & Earnings

Company:Z9X - Town of Silverton Week#:34 Qtr/Year:3/2024 Service Center:0075 Northern California Pay Date:08/23/2024 Status:Cycle Complete P/E Date:08/17/2024

Run Time/Date:15:57:50 PM EDT 08/20/2024

Control of the Control				
Field Number	Hours/Earnings Code	Description	Hours	Earnings
1	Regular		1,579.40	45,639.00
2	Overtime		23.23	530.61
3	PTO	P.T.O.	42.89	1,023.92
3	CTM	Comp Time T	14.83	

Statistical Summary - Deductions

Company:Z9X - Town of Silverton Week#:34 Qtr/Year:3/2024

Service Center:0075 Northern California Pay Date:08/23/2024

P/E Date:08/17/2024 Run Time/Date:15:57:50 PM EDT 08/20/2024

Status:Cycle Complete

		Deduction	Catagory
Deduction Code	Description		
401	CCOERA EE 4	1,140.20	Other
AFL	AFLAC PRETAX	36.48	Other
CK1	CHECKING	31,386.87	Deposit
CK2	CHECKING	1,782.11	Deposit
DEN	Den Pre Tax	20.00	Other
SV1	SAVINGS	722.98	Deposit
VIS	Vis Pre Tax	2.68	Other



SILVERTON HOUSING AUTHORITY WORK SESSION & REGULAR MEETING – Silverton Board of Trustees

Silverton Town Hall - Monday, August 12, 2024

Call to Order & Roll Call –SHA Work Session @ 5:00pm and Regular Meeting @7:00pm

ATTENTION: The Town of Silverton Trustee meetings are being conducted in a hybrid virtual/in-person. Instructions for public participation in Town Trustee meetings are as follows:

- Zoom Webinar Link: https://us02web.zoom.us/j/88637487127
- By Telephone: Dial 669-900-6833 and enter Webinar ID 886 3748 7127 when prompted.
- YouTube (live and recorded for later viewing, does not support public comment): www.youtube.com/channel/UCmJgal9IUXK5TZahHugprpQ

If you would like to make a public comment during a specific Agenda Item, please submit a request to the Town Administrator at gkaasch-buerger@silverton.co.us

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby. The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings. Closing Public Comment must be related to an agenda item.

Present: Trustee Wakefield, Trustee Halvorson, Trustee Schnitker, Trustee Gardiner, Trustee George, Mayor Por Tem Harper, Mayor Kranker

Absent:

Staff: Administrator Kaasch-Buerger, Housing Coordinator Anne Chase

Silverton Housing Authority Work Session @ 5:00pm

- 1) Affordable Housing Guidelines
 - Housing Coordinator Anne Chase reviewed the first draft of the affordable housing guidelines.
 - The board reviewed the points that Anne touched on and discussed the details of various guidelines, enforcement, and affordable housing ownership.
- 2) Public Comment
 - No public comment.

Present: Trustee Wakefield, Trustee Halvorson, Trustee Schnitker, Trustee Gardiner, Trustee George, Mayor Por Tem Harper, Mayor Kranker

Absent:

Staff: Administrator Kaasch-Buerger, Clerk Melina Marks, Building & Code Officer Bevan Harris, PW Director John Sites, Attorney Clayton Buchner, Accountant Lorraine Trotter, Auditor Jim Hinkle

Regular Meeting @ 7:07pm

1) Staff and/or Board Revisions to Agenda



- 2) Public Comment Comments must be limited to three (3) minutes in duration.
 - Tim spoke to the board about Silverton and community.
- 3) Presentations/Proclamations
 - a) 2023 Town of Silverton Financial Audit Report with Jim Hinkle
 - Lorraine Trotter from Professional Management Solutions, the town's accounting firm, presented the audit results in Jim Hinkle's absence.
 - Jim Hinkle joined the meeting later and provided additional context regarding the audit process/ positive findings of the audit and the cooperation of town staff.
- 4) New Business
 - a) PUBLIC HEARING: Silverton Square's request for an appeal to the Town's decision finding their building a public nuisance requiring demolition located at 220 East 12th Street, lots 22, 23, and 24.
 - Mayor Kranker opened the public hearing and provided context/ background information regarding the process and issue at hand.
 - Building & Code Officer Bevan Harris presented to the board regarding the Silverton Square code violations, timeline, and determination to abate the building based on his assessment along with the engineering firms (2) confirmation of that assessment.
 - Allison and Ryan Ruis, the owners of the Silverton Square, presented their timeline of the events and their side of this issue.
 - Bevan Harris provided a rebuttal.
 - Allison and Ryan Ruis provided a rebuttal.
 - Allison Ruis's daughter stood and spoke via public comment.
 - Allision Ruis did not have a response to public comment.
 - Bevan Harris responded to public comment.
 - The Board of Trustees began asking clarification questions from Allison Ruis and Bevan Harris.
 - The Board of Trustees deliberated.

Trustee Goerge moved, and Mayor Pro Tem Harper seconded to extend the meeting past 11:00pm. Passed unanimously with roll call.

The Board of Trustees continued to deliberate the code and the timeline.

Trustee George moved, and Trustee Schnitker seconded to <u>Affirm</u> the Building Inspector's decision in whole. Passed unanimously with roll call.

This concluded the Appeal Hearing for 220 E. 12th St. The BOT will provide a written order of this decision with specific findings of fact and conclusions of law within 10 calendar days.

- 5) Consent Agenda
 - a) Payroll
 - b) Meeting Minutes 7.22.24
 - c) Accounts Payable

Trustee George moved, and Trustee Wakefield seconded to approve the Consent Agenda Items. Passed unanimously with roll call.

- 6) Staff Reports
 - a) SMPA Red Mountain Electrical Reliability & Broadband Project Update
 - b) Land Use Code Engagement Handouts
 - c) Town Hall Community Update 8.22.24



- Administrator Kaasch-Buerger provided an overview of staff reports and the upcoming community update.
- 7) Committee/Board Reports
 - a) 7.25 Region 9 Economic Development Board Meeting
 - Administrator Kaasch-Buerger provided a quick overview of this meeting.
- 8) Trustee Reports
 - Mayor Kranker mentioned that she wrote a letter to the editor regarding the water and sewer rates.
- 9) Continued Business
 - a) Sewer Collection System Bid Proposal Release
 - PW Director John Sites provided a quick overview of the wastewater treatment plant project.

Trustee Gardiner moved, and Trustee Halvorson seconded to approve the Sewer Collection System Bid Proposal Release. Passed unanimously with roll call.

- b) Boxcar Apartment Engineering RFQ Proposal Evaluation
- Housing Coordinator Anne Chase provided context.

Trustee George moved, and Trustee Halvorson seconded to award the Boxcar Apartments Predevelopment Engineering Site Plans RFQ to SGM Inc. Passed unanimously with roll call.

- 10) Public Comment
 - No public comment.

Adjourn @ 11:13pm

Up-coming Meeting Dates:

- 8.13 @5pm Historic Review Committee
- 8.14 @4pm Utility Committee Meeting
- 8.15 @3pm Personnel and Ordinance Committee Meeting
- 8.19 @9am Finance Committee Meeting
- 8.20 @7pm San Juan Regional Planning Commission
- 8.22 @6pm Town Hall Community Updates
- 8.26 @5pm REQUEST for Work Session on Wetlands
- 8.26 @7pm Regular Board Meeting

End of Agenda

Report Criteria: Report printed and checks created

Due Date	Vendor Number	Name	Invoice Number	Net Due Amount	Pay	Payment Amount	Discount Amount		Remittance
10/09/2023 —	1403	Prinoth	23050008	1,225.56	N	_00_		.00	Vendor Address
10/23/2023	1062	LAWSON PRODUCTS INC	93109653	278.33-	N	.00-		.00	Vendor Address
10/23/2023	1080	Lincoln National Life Insurance	46098521	556.27	N	:00		.00	Vendor Address
08/19/2024	1656	Silverton Electric & Electronics	8/14/2024	251,75	Υ	251.75		.00	Vendor Address
08/26/2024	2178	Alice Rico	7.29-8.18	1,575.00	Υ	1,575.00		.00	Vendor Address
08/26/2024	102	AT&T	8/24 0302	53,43	Υ	53.43		00	Vendor Address
08/26/2024	123	BALL SEPTIC TANK SERVICE	209764	2,980.00	Υ	2,980.00		.00	Vendor Address
08/26/2024	283	CENTURYLINK	8/24 3341	150.22	Υ	150.22		.00	Vendor Address
08/26/2024	313	CIRSA	241622	1,131.20	Υ	1,131.20		.00	2
08/26/2024	2129	Clarion	9831	3,514.57	Υ	3,514.57		.00	Vendor Address
08/26/2024	367	COLORADO DEPARTMENT O	WU25117	2,118.00	Υ	2,118.00		.00	Vendor Address
08/26/2024	2144	Grand Junction Bishop Lifting	PSI00230	548.20	Υ	548.20		_00	Vendor Address
08/26/2024	786	GREEN ANALYTICAL LABORA	2408065	289.00	Υ	289.00		.00	Vendor Address
08/26/2024	786	GREEN ANALYTICAL LABORA	2408067&	462.00	Υ	462,00		.00	Vendor Address
08/26/2024	951	JENSCO LLC	1214	11,500.00	Υ	11,500,00	10las 1	.00	Vendor Address
08/26/2024	1080	Lincoln National Life Insurance	47359879	350.80	Υ	350.80	Contract	.00	Vendor Address
08/26/2024	1259	NALCO COMPANY LLC	66028628	1,332.03	Υ	1,332.03		00	Vendor Address
08/26/2024	2121	Peak Companies	1414104	521.12	Υ	521,12		.00	Vendor Address
08/26/2024	2184	San Juan County Clerk	15888	138,28	Υ	138,28		.00	Vendor Address
08/26/2024	2119	Sarah Moore	24-17	748.50	Υ	748.50		· 00	Vendor Address
08/26/2024	1626	Seccuro	24994	1,327.86	Υ	1,327.86		.00	Vendor Address
08/26/2024	2186	Sophie Blue	8/20/2024	65.50	Υ	65.50		.00	Vendor Address
08/26/2024	1745	SPRUCE ELECTRICAL SERVI	7082	4,307.00	Υ	4,307.00		.00	Vendor Address
08/26/2024	1912	TROUT LAW	8/20/24-19	369.06	Υ	369.06		.00	Vendor Address
08/26/2024	1978	WAGNER EQUIPMENT CO	P00C2718	402.89	Υ _	402.89		:.00	Vendor Address
		Totals:		32,076.25		34,136.41		.00	

Number of invoices to be fully paid:	22
Number of invoices to be partially paid:	0
Number of invoices with no payment:	3
Total number of invoices listed:	25
Total checks from invoices selected:	21
Total adjustment checks:	0
Total adjusted invoices:	0
Total negative checks not created:	0

Cash Requirements Summary

Date	Net Due Amount	Payment Amount	Discount Taken	
10/09/2023	1,225.56-	.00	00	
10/23/2023	834.60-	,,00	_e 00	
08/19/2024	251.75	251.75	_: 00	
08/26/2024	33,884.66	33,884.66	.00	
	32,076.25	34,136.41	.00	

E for transactions, CD2 transaction type for payment.	Cash acct	01-10000020	
Admin	Period: 7/24 AP CC	10-20210000	Full Description
Fran Date	Post Date Description	Amount Acct#	Park Operating Supplies
	1-Jul 1-Jul AMZN Mktp US*RC1AF0KD2 Amzn.com/bill WA		Park Operating Supplies Park Operating Supplies (showers)
	2-Jul 3-Jul AMAZON MKTPL*R73FC84B1 Amzn.com/bill W/		
	3-Jul 4-Jul WALGREENS #10371 DURANGO CO	\$ 51.04 10-46100-614	4th of July Candy
	11-Jul 12-Jul TST* EL BANDITO SILVERTON CO	\$ 99.36 10-46100-614	Operating Supplies
	21-Jul 22-Jul Mailchimp 678-9990141 GA	\$ 39.50 10-41310-531	Postage
	22-Jul 23-Jul ZOOM.US 888-799-9666 WWW.ZOOM.US CA	\$ 11.04 10-41944-614	Operating Supplies
	23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (878.62)	
Clerk Dept.	Cash acct	01-10000020	
	Period: 7/24 AP CC	10-20210000	Full Decaription
Fran Date	Post Date Description	Amount Acct#	Full Description
	6-Jul 7-Jul Garmin 800-5112459 KS	\$ 34.95 10-45110-801	Grooming
	10-Jul 10-Jul FP MAILING SOLUTIONS 630-8275773 IL	\$ 310.50 10-41350-531	Postage
	16-Jul 17-Jul ADOBE *ADOBE 408-536-6000 CA	\$ 362.19 10-41940-331	Software
	22-Jul STATION 550 SILVERTON CO	\$ 36.18 10-41110-341	Training (town board)
	23-Jul 23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (1,348.87)	
PR Dept.	Cash acct	01-10000020	
·	Period: 7/24 AP CC	10-20210000	
Tran Date	Post Date Description	Amount Acct #	Full Description
Tan Data	1-Jul 2-Jul IN *OVER THE TOP SERVICES970-9031906 CO	\$ 3,043.04 \$1421.95: 10-45121-430 \$1,015.00: 10-41944-430 \$606.09: 10-42300-430	Kendall/ Town Hall/ Carriage House
	2-Jul 3-Jul DOG ON IT PARKS INC 425-5128489 WA	\$ 223.00 10-45120-614	Park Supplies
	3-Jul 4-Jul HAJOCA DAHL 187 800-284-3164 CO	\$ 429.33 10-42300-430	Carriage House
	12-Jul 14-Jul IN *OVER THE TOP SERVICES970-9031906 CO	\$ 1,400.00 \$700.00: 10-45121-430 \$700.00: 10-41944-430	Kendall/ Town Hall
	23-Jul 23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (220.65)	
	25-Jul 26-Jul CO PARK* INV-3160 WWW.CPRAWEB.O CO	\$ 459.00 10-45110-341	Training/ Organizational Dues
	20-July Col Ank inv Clob WWW.Si in Web. 6 Co		The second second
Public Market	Cash acct	01-10000020	
Public Works	Period: 7/24 AP CC	10-20210000	
		Amount Acct #	Full Description
Tran Date	Post Date Description		Clothing/ Equipment
	28-Jun 30-Jun AMAZON MKTPL*RC74W6PA2 Amzn.com/bill W		Operating Supplies
	30-Jun 1-Jul Amazon Prime*RC7HD1DM1 Amzn.com/bill W		heavy eq XM
	2-Jul 3-Jul SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	\$ 62.93 10-43120-614 \$ 25.00 54.43240.340	JE WATER RECERT
	9-Jul 10-Jul COLORADO CWP 719-5456748 CO	\$ 85.00 51-43340-340	ROLLER TABLE WHEELS
	12-Jul 14-Jul AMAZON MKTPL*RY08W0K80 Amzn.com/bill W		
	15-Jul 16-Jul Amazon.com*RS8MB2C61 Amzn.com/bill WA	\$ 36.69 10-43120-615	LARGE BAND SAW BLADES
	15-Jul 17-Jul THE HOME DEPOT #1534 DURANGO CO	\$ 77.91 10-43120-614	Street Maintenance
	17-Jul 18-Jul AMAZON RET* 113-147816 WWW.AMAZON.CC		Operating Supplies
	17-Jul 18-Jul AMAZON MKTPL*RS9SX4GZ2 Amzn.com/bill W	A \$ 24.57 10-43120-614	SMALL BAND SAW BLADES
	18-Jul 19-Jul AMAZON RET* 113-147816 WWW.AMAZON.CC	WA \$ 37.19 10-43120-614	Operating Supplies
	23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (4,624.39)	
Library	Cash acct	01-10000020	
	Period: 7/24 AP CC	10-20210000	E II December:
Tran Date	Post Date Description	Amount Acct #	Full Description
	28-Jun 1-Jul SILVERTON GROCERY SILVERTON CO	\$ 62.70 11-45500-614	Programs
	1-Jul 2-Jul WAL-MART #2270 DURANGO CO	\$ 83.90 11-45500-614	Programs
			Advertising

	12-Jul BUZZSPROUT* INVOICE 64 WWW.BUZZS	PROU FL \$ 12.00 11-45500-540	Advertising
	12-Jul 14-Jul AMAZON MKTPL*RY49Z9HO1 Amzn.com	/bill WA \$ 9.70 11-45500-641	Collection
	12-Jul 14-Jul AMAZON MKTPL*RY10Q5832 Amzn.com	/bill WA \$ 70.66 11-45500-641	Collection
	13-Jul 14-Jul AMAZON MKTPL*RY2EQ5RC0 Amzn.com	/bill WA \$ 32.45 11-45500-641	Collection
	15-Jul 16-Jul AMAZON MKTPL*RS7QD00T0 Amzn.com	/bill WA \$ 56.85 11-45500-610	General & Office Supplies
	18-Jul 21-Jul SILVERTON GROCERY SILVERTON CO	\$ 17.73 11-45500-614	Programs
	22-Jul 23-Jul AMAZON MKTPL*RJ4PV8QR0 Amzn.com/	bill WA \$ 298.24 11-45500-641	Collection
	23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (1,307.70)	Outcetion
	23-Jul 25-Jul SILVERTON GROCERY SILVERTON CO	\$ 13.32 11-45500-641	Collection
Building Dept.	Cash acct	01-10000020	
	Period: 7/24 AP CC	10-20210000	
Tran Date	Post Date Description	Amount Acct #	Full Description
	27-Jun 30-Jun AVALANCHE BREWING COMPA SILVERTO	N CO \$ 113.54 10-41110-341	Training (town board)
	12-Jul 14-Jul USPS PO 0783340592 SILVERTON CO	\$ 8.73 10-41940-531	Postage
	23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (358.84)	rostage
Events & Communications	Cash acct	01-10000020	
	Period: 7/24 AP CC	10-20210000	
Tran Date	Post Date Description	Amount Acct #	Full Description
	2-Jul 3-Jul AMAZON MKTPL*R743B4GF0 Amzn.com/	bill WA \$ 186.11 10-46100-614	Operating Supplies
	5-Jul HTTPS://SCRIBE.HOW/B SCRIBEHOW.CO	M CA \$ 29.00 10-46100-340	Professional Services
	9-Jul 10-Jul AMAZON MKTPLACE PMTS Amzn.com/bil	CREDIT \$ (109.95) CREDIT	N/A
	17-Jul 18-Jul CONOCO - RIDGWAY CONOCO RIDGWAY		Travel
	23-Jul 23-Jul AUTOMATIC PAYMENT - THANK YOU	\$ (589.80)	Havet



AGENDA MEMO

SUBJECT: Resolution 2024-16

STAFF CONTACT: Gloria Kaasch-Buerger

MEETING DATE: August 26, 2024

Overview:

The Board of Trustees approved the contract between the Town and 21 Stinger LCC, Grady Ham on July 8, 2024, to repair and overhaul the Kendall Lift in the consent agenda. The staff failed to include a resolution to document the unbudgeted expense in that meeting, so this is being presented in the consent agenda to document the approval of the unbudgeted expense. The work on the lift is underway, the resolution is needed for auditing purposes.

Budget:

This is an unbudgeted expenditure from the General Fund not to exceed \$25,000.

Master Plan

Operational Priority

Attachments:

Resolution 2024-16 A Resolution of the Town of Silverton to Authorize the Unbudgeted Expenditure of up to \$25,000 for the purpose of contracting with 21 Stinger LLC for the repair of the Kendall Ski Lift

Motion or Direction:

Included in the Consent Agenda



RESOLUTION NO. 2024-16

A RESOLUTION OF THE TOWN OF SILVERTON TO AUTHORIZE THE UNBUDGETED EXPENDITURE OF UP TO \$25,000 FOR THE PURPOSE OF CONTRACTING WITH 21 STINGER LLC FOR THE REPAIR OF THE KENDALL SKI LIFT

WHEREAS, the Town of Silverton, in the County of San Juan and State of Colorado (the "Town") is a municipal corporation duly organized and existing under the laws of the State of Colorado; and

WHEREAS, the Kendall Lift at Kendall Mountain Recreation Area is in need of immediate repairs and overhaul; and

WHEREAS, the Board of Trustees can approve unbudgeted expenditures in the form of a resolution out of the General Fund; and

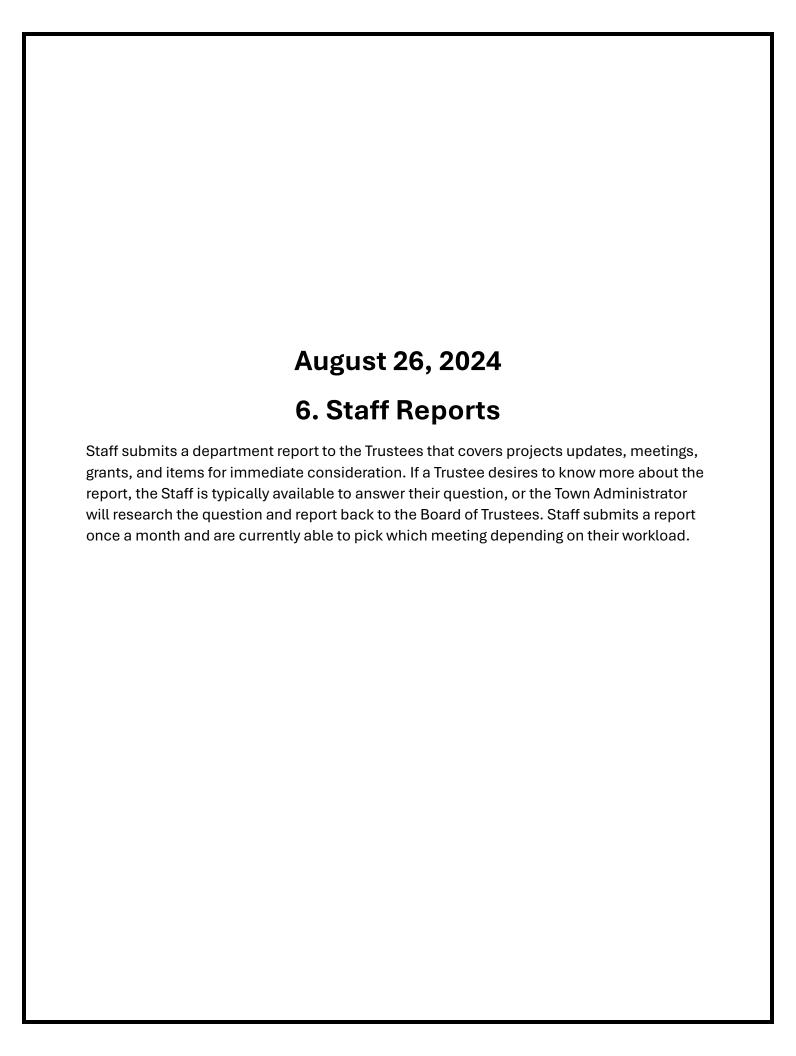
WHEREAS, the Kendall Lift is a valuable asset for the Town of Silverton and essential to operations; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO THAT:

<u>Section 1</u>. The Board of Trustees approves the unbudgeted expenditure of up to twenty five thousand dollars (\$25,000.00) in contract with 21 Singer LLC from the General Fund ending fund balance.

THIS RESOLUTION was approved and adopted the 26 day of August, 2024 by the Board of Trustees of the Town of Silverton, Colorado.

	TOWN OF SILVERTON, COLORADO
ATTEST:	Dayna Kranker, Mayor
Melina Marks Lanis, Town Clerk	



Town of Silverton Staff Report

Department: Administration

Head of Department: Gloria Kaasch-Buerger **Date of Trustee Meeting:** August 26, 2024

For immediate Trustee consideration:

Regular Meetings & Communication:

8.6 Historic Review Committee Chair Meeting

8.7 150th Filming

8.9 Meeting with Bill Dodge

8.9 Summer Sounds LUC outreach

8.12 Securro IT Tech Fix

8.12 LUC Meeting with Clarion

8.13 Farmers Market LUC Outreach

8.13 Sneffels Energy Board Meeting

8.13 Historic Review Committee LUC Work Session

8.14 Fading West Townhome Financing

8.14 Utility Committee Meeting

8.14 Housing Support Meeting

8.15 Library Board Meeting

8.19 Finance Committee Meeting

8.19 SJDA Grants

8.20 School Project Meeting

8.21 DOLA Monthly Call Update

8.22 Town Hall Community Update Night

Top on the TO DO list:

2025 Budget

Water and Waste Water Capital Improvements

Assist with WWTP and Water Funding

Code Rewrite Grant Reporting

Town Hall information Night

Citizen Survey

Finance Organization- Starting with SOPs for GL Codes

Rate Study Assistance

Energizing Rural Communities Prize Administration

Assist with Affordable Housing Projects

Social Media Communications –on HOLD until Facebook

Account is fixed

RV Ordinance revisions—On Hold until after budget

season to hold a work session with BOT

Contract Management

Visitor's Room at Town Hall

Staff Performance Evaluations

150th Celebration

Grants (applications, updates, awards):

Applied/Awaiting Award:

No Congressional Funding for the Library

Waiting on:

DOE Prize \$200,000

COSIPA Water leak detection \$110,000

Upcoming Issues:

CDOT Shed relocation

Power Redundancy/Micro Grid

Signs/Parking around town

Entrance Monument

Snow Route Code Rewrite

Municipal Court Code Rewrite

Blair Street Project

Marijuana Code Rewrite

Perimeter Trail Planning

PW and FPR Capital Improvements Plan

Perimeter Trail

Notable completed tasks:

2023 Audit

Learning/ Professional Development:

BOARD PACKET MEMO



SUBJECT: EPA Brownfields Grant Update

STAFF CONTACT: Lucy Mulvihill

Overview:

In 2023 the Town of Silverton was awarded an \$800,000 Brownfields Multipurpose grant from the United States Environmental Protection Agency (USEPA or EPA), for the Environmental Assessment and Cleanup of multiple Brownfields sites in or in close proximity to Town.

A Brownfield is defined as a property where the potential or presence of a pollutant, contaminant, or hazardous substance could make it difficult to redevelop, reuse, or expand.

Attached is the work plan and project update. To see exactly what has been accomplished so far, please review. Below is an outline of grant activities that have been accomplished, are ongoing and upcoming, and are organized by tasks.

Task 1 Cooperative Agreement Oversight Accomplished

- Ramboll Signed on as the Town's qualified Environmental Professional (QEP)
- Lucy attended the Region 8 all-grantee meeting
- Lucy attended the Colorado Brownfields Conference

Ongoing

- Ramboll & Staff hold bi-monthly check-ins to discuss project progress and upcoming activities
- Quarterly and annual reporting to the EPA
- Maintaining grant, site project, and financial records

Task 2 Community Engagement & Areawide Planning Accomplished

- Town Staff, QEP, & EPA host Community Kick-off Meeting
- Establish Brownfields steering committee
- Identify potential Brownfield Sites
- Prioritize Brownfield sites
- Boxcar Apartment Site Eligibility Determination
- Lackawanna Mill Site eligibility determination

Ongoing

- Conducting Community Outreach
- Site Inventory

Upcoming

- Develop Marketing Materials
- Public Project Website
- Share Phase II results with the community
- Establish Information Repository
- Implement a 30-day Public Comment Period on Brownfield Cleanup Alternative (ABCA)

Task 3 Site Assessment

Accomplished

- Boxcar Apartment Site Phase I Environmental Assessment
- Lackawanna Mill Site Phase 1 Environmental Assessment

Ongoing

• Preparation for Boxcar Apartments Site Phase II Environmental Assessment

• Preparation for Lackawanna Mill Site Phase II Environmental Assessment

Upcoming

- Boxcar Apartments Site Phase II Environmental Assessment
- Lackawanna Mill Site Phase II Environmental Assessment
- Lackawanna Mill structural assessment
- Boxcar Apartments cleanup & reuse planning
- Lackawanna Mill Site cleanup & reuse planning

Task 4 Site Clean-up Accomplished Ongoing Upcoming

- Hold a cleanup kickoff meeting with the State, EPA, and QEP
- Ensure the Site is Enrolled in VCP
- Work with the State Historic Preservation Office (SHPO) on all work done to historic sites
- Prepare Analysis of Brownfields Cleanup Alternatives (ABCA)
- Prepare Final Cleanup Decision Document
- Prepare Remedial Design & Engineering Documents
- Prepare Site Specific Quality Assurance Project Plan and Health and Safety Plan
- Cleanup Complete Documentation

Project Highlights

- Secured Ramboll Inc. as the Town QEP.
- Successful Community Kick-Off meeting
- Established Brownfields Steering Committee
- Environmental Assessments are underway!

Priority Sites

The Boxcar Apartment Site is located in the northwest corner of the Anvil Mountain Subdivision, a former smelter site. This site has been designated for affordable rental housing units. The Phase I environmental assessment is nearing completion. Following this, the land will need to be transferred from San Juan County to the Town of Silverton. Phase II will begin shortly and will guide the pre-development engineering work being pursued by the Silverton Housing Authority in collaboration with SGM.

Lackawanna Mill Site, located northeast of the Town, is planned for reuse as a community center or a similar facility. Previous visioning sessions have identified several potential re-uses, including a Community Center, Community Classroom, and Artist Incubator. The Phase I environmental assessment is nearing completion, and Phase II will commence soon. Additionally, the mill will require a structural assessment, which is included in the scope of work. Staff is currently awaiting a cost proposal to determine if it aligns with our assessment budget.





Town of Silverton MULTIPURPOSE WORKPLAN

1. FUNDING: \$800,000

2. BUDGET

	Task 1 Grant Administration	Task 2 Community Engagement/ Inventory	Task 3 Assessment/ Planning	Task 4 Cleanup	Total
Personnel	37,000	j			
Fringe Benefits					
Travel	3,000				
Equipment*	- 0 -	- 0 -	- 0 -	- 0 -	- 0 -
Supplies		1,000			
Contractual		51,000	398,000	310,000	756,000
Other:					
Total Direct:	40,000	52,000	398,000	310,000	800,000
Indirect Costs:					
Total:	40,000	52,000	398,000	310,000	800,000

^{*} EPA defines equipment as items that cost \$5000 or more. Items costing less than \$5000 are considered supplies.

4. WORKPLAN TASKS

Task 1: Cooperative Agreement Oversight

Task 1 – Grant Administration	Anticipated Outputs	Anticipated	Actual
	(projected activities, deliverables, reports) and	Accomplishment	Accomplishment
	Anticipated Outcomes	Date(s)	Date(s)
	(projected results, effects, improvements)	(Month/Year)	

Obtain QEP and legal services Prepare Request For Proposals/Qualifications, evaluate applications, conduct interviews, hire qualified environmental professional (QEP) Conduct annual performance evaluations on QEP Obtain legal services for title searches, regulation interpretations, etc.	Outputs: RFP/RFQ; documentation of meeting of open competition; contract for scope of services Performance evaluation reports, and applicable corrective actions Outcomes: High quality products and services to meet project needs Maintain a high level of work effort	12/31/23	3/27/24 Ramboll Inc. Signed contracted with TOS
Reporting: • Prepare quarterly reports, MBE/WBE semiannually, and FFR form at the end of the reporting period • Enter site data in ACRES • Prepare final report and grant closeout material	Outputs: • Quarterly reports and other forms; updated ACRES database; final report and closeout forms • "Success Story" fact sheets Outcomes: • Regular communication of project status and next steps; current database for congressional reporting	1/30/24 ACRES updates and Quarterly reports every quarter; MBE/WBE forms 3/30 & 9/30; SF425 FFR annually by 10/30	Ongoing Quarterly Reporting ACRES database has not been used to date
Records: • Maintain grant files • Maintain site project files • Maintain financial records	Outputs:	10/31/24 and thereafter	Ongoing
Requests for Reimbursements or Advances	Outputs: • Forms submitted to EPA Finance Center for payment Outcomes: • Reduce unliquidated obligations	12/31/24 and thereafter	Ongoing
Training: • Attend EPA Brownfields Conferences and other related workshops	Outputs: • Attend Brownfields Conference in Detroit, MI Outcomes: • Improve Brownfields knowledge and expand networking opportunities		4/28-5/2/2024 Staff attend Region 8 All Grantee meeting & Colorado Brownfields Conference

Task 2: Community Engagement & Areawide Planning

Task 2 – Community Engagement & Areawide Planning Subtasks (Commitments) • Establish Brownfields steering committee	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes (projected results, effects, improvements) Outputs:	Anticipated Accomplishment Date(s) (Month/Year) 12/31/24	Actual Accomplishment Date(s)
Ensure that commitments made by CBOs in proposal are implemented.	 Bi-monthly meetings, meeting agendas, attendance lists and meeting notes Commitments from CBOs Outcomes: An active and motivated workgroup driving Brownfields initiatives 		Established Steering Committee Consisting of 1 Silverton School Rep 1 Public Health Rep 1 BPMD Rep
 Develop Marketing Materials: Create brochure targeting private & public property owners, lenders and developers Create FAQ fact sheet Update website 	Outputs: • # Color brochures; # FAQ insert(s); 1 easy to navigate and attractive website Outcomes: • Up-to-date marketing tools to promote project work and disseminate information	3/31/25	Ongoing- Staff Working with Ramboll to develop a website
 Implement outreach strategy in target areas: Meet w/ local community organizations and/or attend local town selectman meetings Publish program info in local papers and post notices in town halls & community centers 	Outputs: • Give BF presentations at # meetings, minimum • # round of ads/postings in local target areas Outcomes: • Improve community knowledge on BF issues and identify potential BF sites	3/31/25	6/16/24 – Community Kick-off Meeting. Information will be shared and meetings schooled once we have new information to share
Site inventory: • Gather recognized and potential brownfields sites in target areas • Enter sites on GIS mapping tool	Outputs: • GIS map of potential BF sites Outcomes: • Graphical capturing of BF sites for planning and marketing work	12/31/25	3/19/2024 – Grant kick-off call discussed scope of the project and current focus- Lackawanna Mill & Box Car Apartment
 Site prioritization and eligibility determination: Convene steering committee meeting to rank and prioritize sites Choose initial sites for Phase I investigation Evaluate site access issues For each selected site, provide site eligibility information to EPA (or state) for review Obtain EPA (or state) approval for Phase I 	Outputs: •Planning meetings; # eligible sites identified in initial inventory search • Estimate # additional eligible sites identified during remainder of grant Outcomes: • # brownfields sites identified with the highest redevelopment and community benefit potential in target area(s)	9/30/25	3/19/2024 – Grant Kick off Call discussed Lackawanna Mill & Box Car Apartment as current priority sites. Eligibility for sites was approved by EPA June 2024.

Task 2 – Community Engagement & Areawide Planning Subtasks (Commitments)	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes (projected results, effects, improvements)	Anticipated Accomplishment Date(s) (Month/Year)	Actual Accomplishment Date(s)
Area-Wide Planning: Identify a brownfield-impacted area (neighborhood, district, city block, etc.) Develop strategies for the reuse of existing infrastructure in the area	Outputs: •Produce an area-wide plan for the brownfield impacted area • Create a set of area-wide strategies for assessment, cleanup and reuse measures Outcomes: • Future uses of at least # properties in the area wide plan have been identified • Next steps to implement the plan have been identified	12/31/26	6/17/2024
Hold local public meetings: Discuss Phase II results, and potential cleanup and redevelopment plans Discuss Cleanup plans for site(s) selected for cleanup	Outputs: Minimum # local public meeting, presentation materials, attendance list Meetings which inform public of cleanup activities and provide a chance for input & comment Outcomes: Encourage public participation and support of BF project(s) going forward Improve understanding of cleanup and allows for potential modifications based on public input	9/30/25	Upcoming
Prepare Community Relations Plan Prepare plan to involve public in cleanup activities	Outputs: • Plan for involving the community in cleanup activities Outcomes: • Improve understanding and participation in cleanup and redevelopment process	9/30/25	Upcoming
Establish Information Repository	Outputs: Repository of documents which allows public to review site assessment & cleanup history Outcomes: Improve understanding of how cleanup alternative was selected	9/30/26	Upcoming
Implement 30-Day Public Comment Period on ABCA	Outputs: • Allow for review and comment of cleanup related documents Outcomes: • Allow for consensus on cleanup	9/30/26	Upcoming

Task 3: Site Assessment

Task 3 – Site Assessment Subtasks (Commitments)	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes (projected results, effects, improvements)	Anticipated Accomplishment Date(s) (Month/Year)	Actual Accomplishment Date(s)
 Phase I investigations: Conduct planning meeting with QEP to discuss approved sites QEP obtains access agreement and performs Phase I investigation QEP submits draft Phase I report to project team members Team reviews/comments on draft Phase I QEP submits final Phase I report to project team members 	Outputs: Planning meetings # 1 Phase I Report updated ACRES database Outcomes: # High potential Brownfields site assessed through Phase I Total acres assessed through Phase I	9/30/25	Boxcar Apt & Lackawanna Site Phase I in review.
 Phase II preparation: Meet with steering committee to review Phase I results and project direction Obtain EPA approval to proceed with Phase II Meet with QEP to Plan Phase II Encourage QEP to maximize efficiencies and minimize negative impacts of site assessments by incorporating green and sustainable remediation (GSR) techniques that are applicable to Phase II assessment activities QEP submits EPA approved generic QAPP w/ updated organization chart 	Outputs: Project planning meetings 1 approved generic QAPP # sites approved for Phase II investigation Outcomes: # high priority sites identified for further investigation and potential redevelopment	12/31/25	Upcoming

Task 3 – Site Assessment Subtasks (Commitments)	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes	Anticipated Accomplishment Date(s)	Actual Accomplishment Date(s)
Phase II investigation: QEP submits draft site-specific QAPP addendum to project team for review and comments EPA/state approval is obtained and QEP submits final site-specific QAPP addendum to team QEP performs field work according to plan Grantee monitors site work and communicates any concerns with EPA/state Grantee tracks green and sustainable site assessment efforts used during Phase II investigations QEP submits draft Phase II report to project team for review and comments QEP submits final Phase II report to project team Project team & steering committee evaluate Phase II findings, and implement additional Phase II investigations as appropriate to delineate extent of	Outputs: # approved site-specific QAPP Addenda (delineating extent of site contamination on 1 Brownfield site) Phase II report(s) documenting the results Updated ACRES database Green and sustainable efforts reported in quarterly reporting Outcomes: # high priority sites with complete Phase II assessments that and ready for cleanup and reuse planning Total acres assessed through Phase II Greener and more sustainable site assessment techniques utilized	(Month/Year) 3/31/26	Upcoming
 Cleanup & reuse planning: Throughout Phase II process, strategize with steering committee on reuse plans for the site Conduct marketing to leverage developer/lender interest in the property Meet with QEP to develop draft cleanup alternatives and remediation plans for the site Incorporate GSR principles/techniques into Analysis of Brownfields Cleanup Alternatives (ABCA) Perform public outreach and involvement in cleanup and reuse planning 	Outputs: • # or more internal cleanup and reuse planning meeting(s) • # draft cleanup alternatives plan • # draft remedial action plan • GSR language in ABCA • updated ACRES database • 1 public meeting on project results • Potential for developer / lender workshop and transaction forum Outcomes: • # property assessed through cleanup and reuse planning, and ready for cleanup and redevelopment • Acres ready for cleanup & redevelopment • Greener and more sustainable plans for cleanup	6/30/26	Upcoming

Task 4: Site Cleanup

Task 4 – Site Cleanup Subtasks (Commitments)	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes (projected results, effects, improvements)	Anticipated Accomplishment Date(s) (Month/Year)	Actual Accomplishment Date(s)
Hold a kickoff meeting with State, EPA and QEP	Outputs: • Held meeting Outcomes: • Ensure all agencies are in agreement with cleanup plan	6/30/26	
 Ensure Site is Enrolled in VCP Ensure the grantee has enrolled site in the applicable state response program 	Outputs: • Site is enrolled in applicable state response program Outcomes:	6/30/26	
	Cleanup is in compliance with state response program		
 Historic Preservation Assist EPA project Officer in collecting information and determining if Section 106 applies 	Outputs: Information and reports required to comply with Section 106 historic preservation requirements Outcomes: Compliance with Section 106 historic preservation requirements	12/31/26	
Prepare Analysis Of Brownfields Cleanup Alternatives (ABCA)	Outputs: • Approved ABCA documenting how and why cleanup alternative was selected • ABCA placed in information repository, etc. Outcomes: • Ensure proper cleanup alternative is selected and communicated to the public	9/30/26	
Green and Sustainable Remediation (GSR) Incorporate green and sustainable remediation principles/techniques into your project	Outputs: • GSR language in ABCA and RFP • Track and report GSR in quarterly reports Outcomes: • Greener and more sustainable cleanup	12/31/26	

Task 4 – Site Cleanup Subtasks (Commitments)	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes (projected results, effects, improvements)	Anticipated Accomplishment Date(s) (Month/Year)	Actual Accomplishment Date(s)
Prepare Decision Document Document results of public comment period and public meeting to include comments received, public meeting	Outputs: • Memo or letter, with appropriate attachments	3/31/27	
attendance, response to relevant comments, selection of final cleanup remedy, any changes to the final cleanup remedy, etc.	Outcomes: • Ensure that public comment process is documented and final cleanup remedy is selected		
Prepare Remedial Design & Engineering Documents • Prepare appropriate remedial design documents for state response program, engineering design documents for cleanup contractors to perform work (including Davis-Bacon requirements), and a budget detailing how EPA funds will be used to cleanup sites	 Approved remedial action and engineering/design documents and an approved budget Place documents in information repository, etc. Outcomes: Ensure cleanup will be done in compliance with state response program and EPA funds will be used for eligible costs 	6/30/27	
Prepare Site Specific Quality Assurance Project Plan and Health and Safety Plan • Prepare a SSQAPP for any environmental post cleanup sampling to be conducted on sites and submit to EPA for approval	Outputs: • EPA approved SSQAPP • Place SSQAPP in information repository Outcomes: • Ensure proper confirmatory testing methods and analytical data results are achieved	6/30/27	
Oversight of cleanup activities	Outputs: Number of inspections Site reports by QEP Documents placed in information repository Outcomes: Ensure cleanup is conducted in compliance with VCP	12/31/28	
Davis-Bacon Documentation Conduct site inspections to ensure proper wage rates and posters are available to workers on-site Collect, review and maintain payrolls Conduct on-site labor interviews	Outputs: • Payrolls, labor interviews, etc. Outcomes: • Ensure compliance with Davis- Bacon requirements	12/31/28	

Task 4 – Site Cleanup Subtasks (Commitments)	Anticipated Outputs (projected activities, deliverables, reports) and Anticipated Outcomes (projected results, effects, improvements)	Anticipated Accomplishment Date(s) (Month/Year)	Actual Accomplishment Date(s)
Collection of post-cleanup samples	Outputs: • Number of samples and analytical results Outcomes: • Ensure cleanup has met VCP cleanup levels	3/31/29	
Cleanup Documentation • Prepare and submit close-out documentation to state indicating that cleanup is complete and protective to human health and the environment and identifies any institutional controls and long term monitoring	Outputs: • Final cleanup reports documenting cleanup is complete • Place documents in repository, etc. Outcomes: • State approval of cleanup and ensure cleanup is protective of human health and the environment	6/30/29	
Cleanup Complete Documentation Receive final cleanup complete letter from state or LEP/LSP determination for CT & MA and submit to EPA	Outputs: Letter from State/LSP/LEP Letter submitted to EPA Placed letter or documentation in information repository, reported in ACRES, and quarterly reports, etc. Outcomes: Site is officially clean and ready for reuse # Estimated number of brownfields property acres available for reuse	9/30/29	

Town of Silverton Staff Report

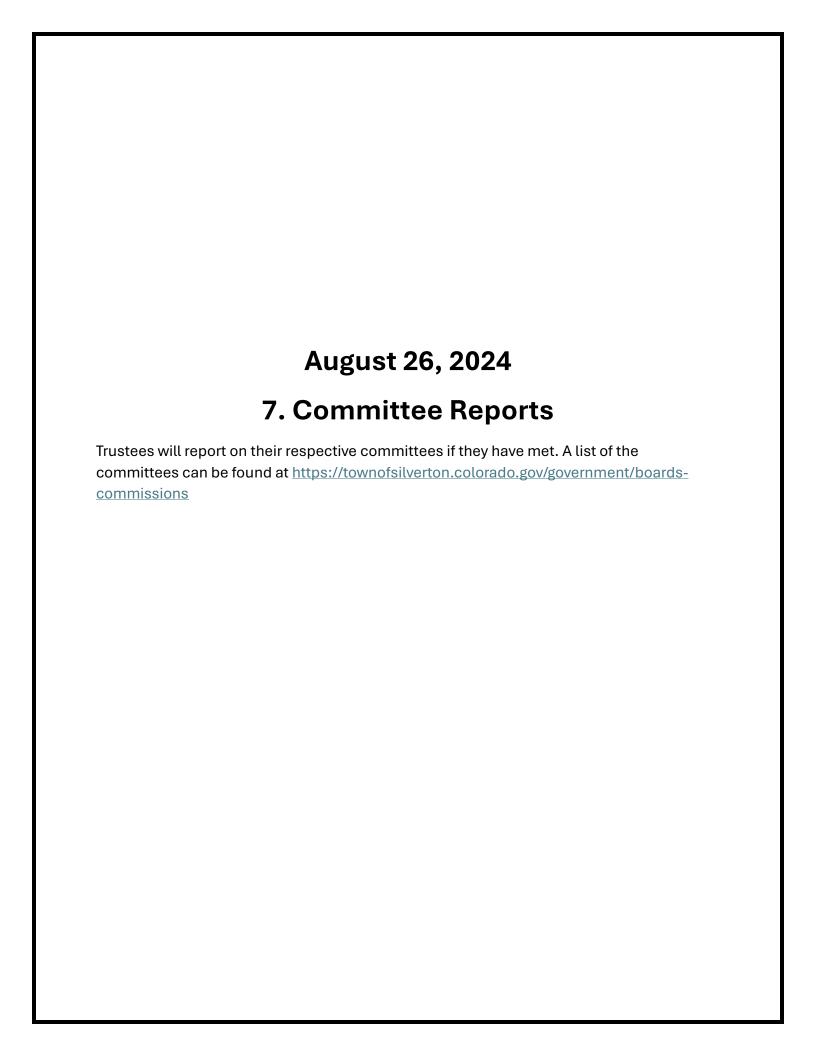
Department: Town Clerk/ Treasurer Head of Department: Melina Marks Lanis Date of Trustee Meeting: August 26 th , 2024			
For Immediate Trustee Consideration: None			
Regular Meetings & Communication: - Weekly Staff Meetings - Bi-weekly Regular Trustee Meetings - Housing Authority Meetings - Monthly Finance Committee Meetings - HRC Meetings when necessary Consistent communication with the rest of staff daily - Consistent communication with the town accountant	Top on the TO DO List: - Implement the 5% Marijuana Sales Tax Increase for January 1st, 2025. - Conduct an in-house retirement system audit. - Get the remining informational panels created/ installed @ Anesi Park. - Help Gloria as we enter budget season. - Research new payroll systems. - Edit/ revise/ update the Employee Handbook for the P&O Committee to review. - Support/ continue to train new Deputy Clerk. - Cemetery responsibilities.		
Grants (applications, updates, awards): - Searching for a grant opportunity for bear- proof trash cans.	Upcoming Items: - Re-establish the Cemetery Committee.		
Notable Completed Tasks: - 150 th Celebration Planning - Benefits/ HR related responsibilities. - Translated community survey for our Hispanic population. - Employee evaluation self-survey.	Ongoing Project Updates: - Continuing to help a colleague with ADP issue. - Continuing to understand Caselle/budgeting/ GL coding		
Learning/Professional Development: - Caselle Summit Attendance in October Accounting support and education from our accounting firm.	COVID Related: None		

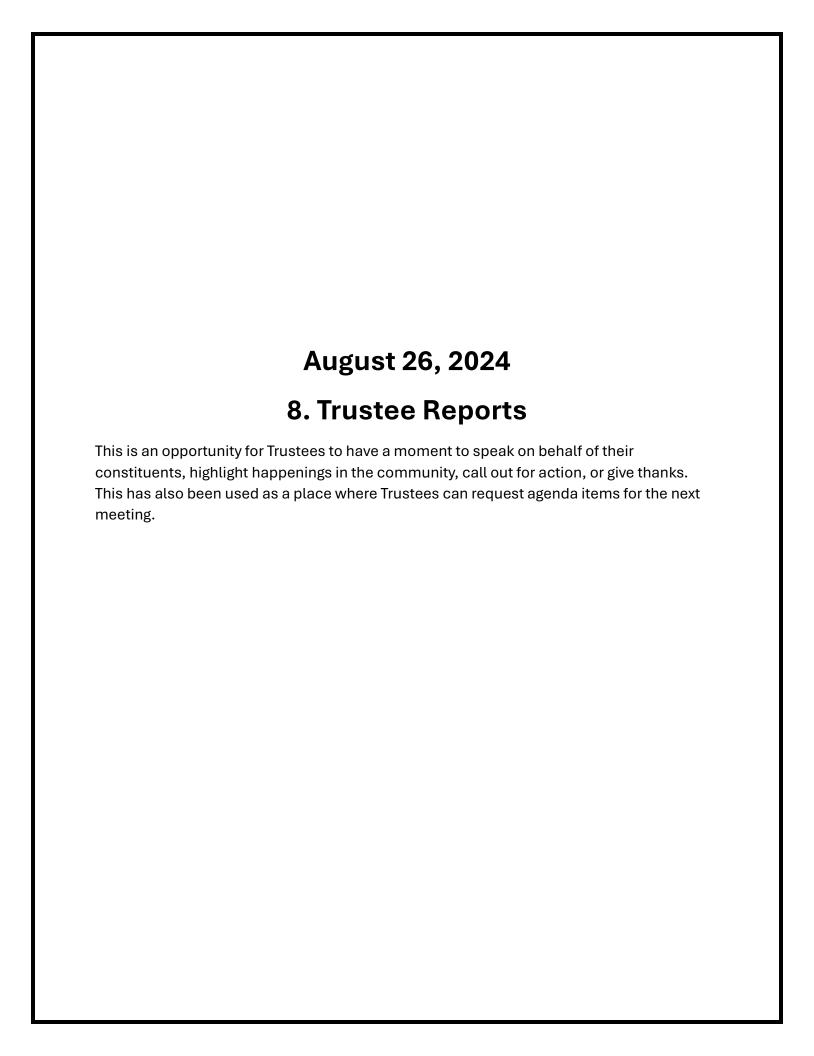
Town of Silverton

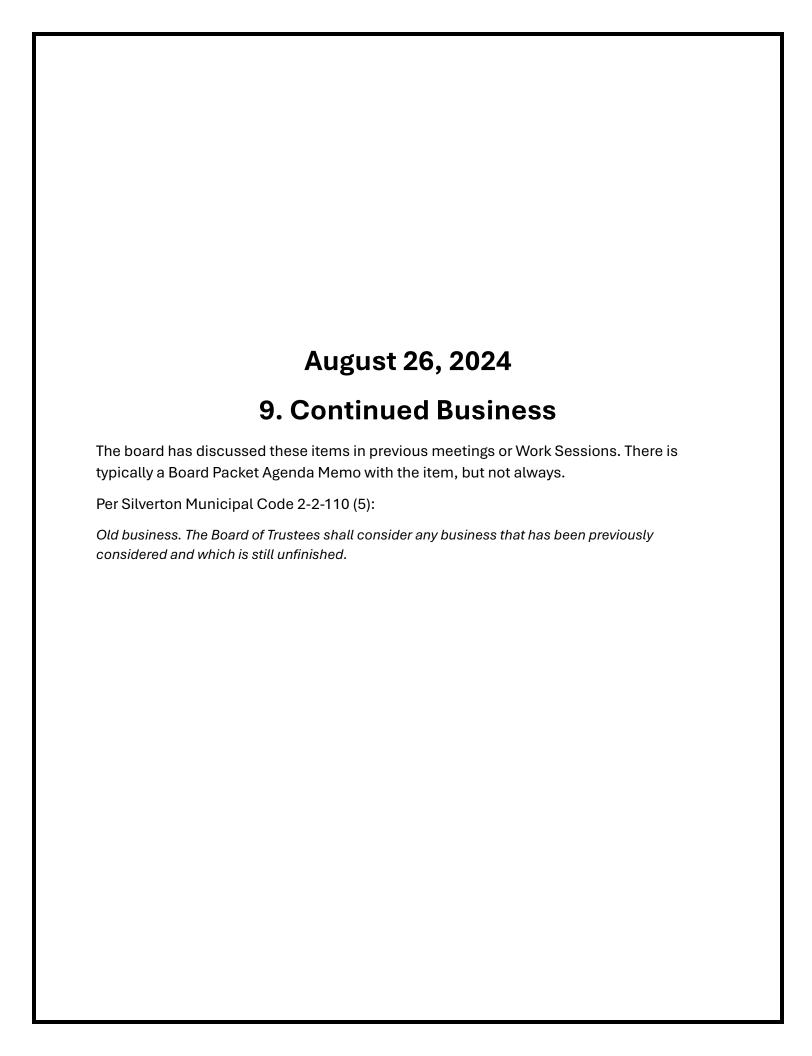
Department: Facilities and Events Coordinator Head of Department: Facilities, Parks, and Recreations Director Meeting Date: August 26th, 2024 For immediate Trustee consideration: 150th Celebration Event Application Top on the TO DO list: Regular Meetings & Communication: 150th Celebration Ongoing staff meetings and Silverton Creates communication Registering for Fare Harbor Conference • Ongoing communication/meetings in October with event organizers Grants (applications, updates, awards): Upcoming Issues: Notable completed tasks: Ongoing Project Update: Getting the bulk water station back Worked out the technical issues we had up and running. from the first movie in the park, which Got all documents for upcoming made the second one run more smoothly. rentals up to date and confirmed. • Facilities Calendar has been updated. Updated the Facility Agreement Forms for all facilities.

Other:

Learning/ Professional Development:







August 26, 2024

10. Public Comment

The closing Public Comment is intended for a to comment only on agenda items that have been presented.

The Mayor or Pro Tem will call out the public to comment as well as time the comment and let the public know when they have run out of time. This has been limited to 3 minutes even though it has not stated this on the agenda.

It is not encouraged for Trustees to engage in a dialogue on a public comment, but Trustees can direct staff to follow up with the citizen.

Comments that are submitted via email about an agenda item will be accepted up until the agenda packet is constructed on noon on Wednesday before the Regular Meeting. Comments that are received after this deadline will be emailed to the trustees and not included in the packet. Comments that are emailed are not considered "official public comment" unless they are presented at the meeting or submitted for a Public Hearing before the Wednesday deadline.

Public Comments specific to a Public Hearing on the agenda should be encouraged to take place during the public hearing and not during the opening Public Comment, so that their comments can be recorded with the hearing.

Closing Public Comment is not addressed in the Silverton Municipal Code.